

**2023-2024 MCC Governing Board
Regular Meeting
October 25, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting <i>*announcement: This meeting is being audio-recorded.</i> Adopt Agenda	Rasheq Rahman, Chair
6:30 - 6:40 p.m.	Pledge - induction to 2023-2024 Governing Board (those not present at June pledge ceremony)	Rasheq Rahman
6:40 – 6:45 p.m.	<u>Approval of Minutes:</u> September 27, 2023 Regular Meeting + Public Hearing on FY2025 Budget	Rasheq Rahman
6:45 - 6:50 p.m.	Approval of FY2025 Budget Proposal MOTION: That the Governing Board approve the DRAFT MCC FY2025 Budget Proposal as presented at the Public Hearing on September 27, 2023, and direct staff to submit this board-approved FY2025 Budget Proposal to Fairfax County on or before October 31, 2023.	Kathleen Cooney Porter, Treasurer
6:50 -7:00 p.m.	Chair’s Report	Rasheq Rahman
7:00 – 7:10 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
7:10 – 7:25 p.m.	FY2024 Strategic Priorities & Focus	Betsy May-Salazar
7:25 – 7:35 p.m.	Elections & Nominations Committee	Kristina Groennings, Chair
7:35 – 7:40 p.m.	Old /New Business	Rasheq Rahman
7:40 – 7:45 p.m.	Update: McLean Project for the Arts	Deb Bissen, MPA
7:45 – 8:00 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:00 – 8:20 p.m.	Closed Session <i>*After reading aloud and vote taken to approve the Opening MOTION, all public attendees and MCC staff must exit the room.</i>	Rasheq Rahman
8:20 – 8:22 p.m.	Conclude Closed Session; re-convene into Public Session <i>*Public attendees and MCC staff are permitted to re-enter the room. Then Chair will read aloud the Cleansing MOTION to officially conclude the Closed Session and take a vote to re-convene into Public Session.</i>	Rasheq Rahman
8:22 p.m.	Adjourn Meeting	Rasheq Rahman