

2023-2024 MCC Governing Board Regular Meeting December 6, 2023 – 7:15 p.m. AGENDA

5:30 – 7:00 p.m.	:30 – 7:00 p.m. Reception - with MCC staff and Governing Board present	
7:15 p.m.	Convene Meeting *announce: This meeting is being audio-recorded.	Rasheq Rahman, Chair
7:15 - 7:16 p.m.	Adopt Agenda	Rasheq Rahman
7:16 – 7:20 p.m.	Approve Minutes: October 25, 2023 Regular Meeting	Rasheq Rahman
7:20 -7:25 p.m.	Chair's Report	Rasheq Rahman
7:25 – 7:35 p.m.	Executive Director's Report	Betsy May-Salazar, Executive Director
7:35 – 7:45 p.m.	Youth Ambassadors	Eleanor Ague; Sophia Bruno; Mike Fisher, General Programs Director
7:45 – 7:55 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair
7:55 – 8:05 p.m.	50 th Anniversary Committee	Lisa Mariam, Chair
8:05 – 8:10 p.m.	Old /New Business	Rasheq Rahman
8:10 – 8:15 p.m.	Update - McLean Project for the Arts	Deb Bissen, MPA
8:15 – 8:30 p.m.	Public Comment *3-minutes allotted EACH, for up to five persons wishing to speak.	
8:30 p.m.	Adjourn Meeting	Rasheq Rahman