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**2023 - 2024 MCC Governing Board  
Elections & Nominations Committee  
December 11, 2023 – 5:30 p.m.**

**AGENDA**

5:30 p.m.	Convene meeting <i>*Announce this meeting is being audio recorded.</i> Adopt agenda	Kristina Groennings, Chair
5:31 – 5:45 p.m.	Review Proposed Changes to ENC Policies & Procedures  <b>MOTION:</b> To approve proposed changes to ENC Policies and Procedures, for consideration by MCC Governing Board on January 24, 2024.  <i>*Sequence: Following a vote by the board on 1/24/24, the revised ENC Policies &amp; Procedures will be implemented for 2024 Governing Board election.</i>	Kristina Groennings; Betsy May-Salazar, Executive Director
5:45 – 6:00 p.m.	Review proposed KEY DATES - 2024 Election	Betsy May-Salazar
6:00 – 6:10 p.m.	Proposal to extend in-person voting to Friday Night Rides (May 17) at McLean Day	Betsy May-Salazar
6:10 – 6:20 p.m.	Discussion about viability/benefits of online voting – FY25 or beyond	Kristina Groennings; Betsy May-Salazar
6:20 – 6:30 p.m.	Old /New Business	Kristina Groennings
6:30 p.m.	Adjourn meeting	Kristina Groennings