

**2023-2024 MCC Governing Board  
Regular Meeting  
January 24, 2024 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting	Rasheq Rahman, Chair
	<i>*<u>announce</u>: This meeting is being audio-recorded.</i>	

Adopt Agenda

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6:32 – 6:35 p.m.	<u>Approve Minutes:</u> December 6, 2023 Regular Meeting	Rasheq Rahman
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6:35 -6:45 p.m.	Chair's Report	Rasheq Rahman
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6:45 – 7:00 p.m.	Executive Director's Report *Strategic Plan – Mid-Year Report	Betsy May-Salazar, Executive Director
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7:00 – 7:10 p.m.	Recognition of outstanding career achievement: Comptroller Ashok Karra	Rasheq Rahman; Betsy May-Salazar
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7:10 – 7:20 p.m.	Elections & Nominations Committee	Kristina Groennings, Chair
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7:20 – 7:30 p.m.	Capital Facilities Committee	Kristina Groennings, Chair
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7:30 – 7:40 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair
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7:40 – 7:45 p.m.	Old /New Business	Rasheq Rahman
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7:45 – 7:50 p.m.	Update - McLean Project for the Arts	Deb Bissen, MPA
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7:50 – 8:00 p.m.	Public Comment	<i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>
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8:00 p.m.	Adjourn Meeting	Rasheq Rahman
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