

**2023-2024 MCC Governing Board
Regular Meeting
April 17, 2024 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting <i>*Announce this meeting is being audio-recorded.</i>	Rasheq Rahman, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Rasheq Rahman
6:31 – 6:35 p.m.	Approve Minutes: March 20 Regular Meeting + Public Hearing on FY2026 Programs	Rasheq Rahman
6:35 – 6:45 p.m.	Chair’s Report	Rasheq Rahman
6:45 – 6:55 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
6:55 – 7:10 p.m.	Capital Facilities Committee	Rasheq Rahman; Betsy May-Salazar
7:05 – 7:15 p.m.	Elections & Nominations Committee <i>*conclusion of Absentee Voting; preparation for McLean Day *Call for Officers (opportunity to express “personal statement of interest” - May 22 Regular Meeting)</i>	Kristina Groennings, Chair
7:15 – 7:20 p.m.	Old /New Business	Rasheq Rahman
7:20 – 7:30 p.m.	McLean Project for the Arts – update	Deb Bissen, MPA
7:30 – 7:45 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
7:45 – 7:50 p.m.	Encourage attending Macdonald Scholarship Awards – tonight (8 to 10 p.m.) The Alden Theatre ”Be Visible” list of upcoming events – importance of board member presence at MCC events	Rasheq Rahman
7:50 p.m.	Adjourn Meeting	Rasheq Rahman