



2024 - 2025 Governing Board *Committee Preferences*

Name: _____

Committee scope	Preferences 1 st , 2 nd & 3 rd choices	Experience, expertise, or interest in preferred committees... Would you chair a committee?
<p>Capital Facilities Committee reviews all staff proposals for major equipment purchases, capital improvements, and major maintenance and repair expenses and, as needed, makes recommendations to the full Board for approval.</p>		
<p>Finance Committee reviews the overall budget, recommends adjustments to the budget during a fiscal year, recommends policy changes and makes its proposals to the full Board for approval.</p>		
<p>Programs & Outreach Committee reviews budget projections and recommends policies associated with MCC's programs; advises on matters pertaining to communications and marketing, and as needed, makes recommendations to the full Board for approval.</p>		
<p>Elections & Nominations Committee oversees procedures for the annual election of new board members and the nomination of officers for the coming year. Members with expiring terms who intend to run again for a board seat may not serve on this committee.</p>		
<p>50th Anniversary Committee – envisioning a year-long celebration of MCC's 50th anniversary in 2025. Committee provides guidance to the Board and feedback to the MCC staff on the strategic direction of the anniversary plans including themes, outreach, marketing, fundraising, sponsorships and events. <i>*This is an ad hoc committee composed of Board and community representatives.</i></p>		

Selection Criteria:

- Skills, expertise, and interest
- Leadership approach
- Peer support
- Staff support

Additional information:

- The Executive Committee is composed of the board officers: Chair, Vice-Chair, Secretary, Treasurer.
- Adult board members serve on two, or up to three committees.
- Youth board members serve on two committees.
- Traditionally, the board Vice-Chair chairs the Capital Facilities Committee.
- Traditionally, the board Treasurer chairs the Finance Committee.
- Most of Finance Committee's work begins in July, continuing through the board's approval of the annual MCC budget in October. There may be more than one meeting in some months. Finance Committee meets approximately quarterly. It is helpful if Finance Committee meetings can be later in the week (not Monday or Tuesday) because there is often incoming financial information from the county on Mondays/Tuesdays that must settle and be prepared as charts/tables for the Finance Committee.
- The term of service for *Ad hoc* 50th Anniversary committee members has different parameters: originally convened in September 2022; ongoing through December 2025 (50th anniversary year). Board members rotating off during this time frame are welcome to continue serving on the committee as community representatives.
- Chairing committees: because of your experience and expertise, you may be asked to consider chairing a committee.

You may propose ideas for other committees or sub-committees.

Please return your response to:

Governing Board Chair

Governing Board Vice-Chair

Cc: Betsy May-Salazar, Executive Director

Holly Novak

Betsy.May-Salazar@Fairfaxcounty.gov

Holly.Novak@Fairfaxcounty.gov