

MCC Governing Board
FINAL 2023 - 2024 Regular Meeting
FIRST 2024 - 2025 Regular Meeting
June 5, 2024 – 6:30 p.m.

AGENDA

6:30 p.m.	Convene Meeting (<i>announce audio-recording</i>)	Rasheq Rahman, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Rasheq Rahman
6:31 – 6:33 p.m.	<u>Approve Minutes:</u> May 22, 2024 Regular Meeting	Rasheq Rahman
6:33 - 6:40 p.m.	Recognize Board members concluding their Term of Service	Rasheq Rahman; Betsy May-Salazar, Executive Director
	Designate continuing board member to conduct election of 2024-2025 Board Chair	Rasheq Rahman
6:40 – 6:55 p.m.	Public Comment <i>*3-minutes allotted EACH for up to five persons wishing to speak</i>	
	Adjourn Final 2023 - 2024 meeting	Rasheq Rahman
7:00 – 7:15 p.m.	Introduce Supervisor Jimmy Bierman <i>*welcome family & friends attending</i>	Betsy May-Salazar
	Pledge Ceremony to install 2024-2025 Governing Board <i>*photographs</i>	Supervisor Bierman
	Convene First 2024-2025 meeting	Designee: Anna Bartosiewicz
7:15 – 7:25 p.m.	Election of new Governing Board Chair	Anna Bartosiewicz
	Election of officers – Executive Committee	*new board Chair
7:25 – 8:20 p.m.	ORIENTATION: Envisioning the year ahead	Betsy May-Salazar
8:20 p.m.	Adjourn meeting	Board Chair