

**2024-2025 MCC Governing Board
Regular Meeting
July 24, 2024 – 5:30 p.m.**

AGENDA

5:30 p.m.	Convene Meeting; Adopt Agenda	Kristina Groennings, Chair
5:31 p.m.	Presentation: Best Practices and Advice re: FOIA (Freedom of Information Act) Legislative changes: Remote Participation; All-Virtual Meetings	
	Convene into Closed Session <i>*After reading aloud and vote taken to approve the Opening MOTION, all public attendees must exit the room.</i>	Kristina Groennings
6:30 – 6:33 p.m.	Conclude Closed Session; re-convene into Public Session <i>*Public attendees are permitted to re-enter the room. Then the Chair will read aloud the Cleansing MOTION to officially conclude the Closed Session and take a vote to re-convene into Public Session. *A courtesy announcement will be made about this meeting being audio-recorded.</i>	Kristina Groennings
6:33 - 6:40 p.m.	Vote on meeting policies for board & committee meetings MOTION: To adopt Remote Participation policy for convened meetings of MCC Governing Board through to conclusion of the 2024-2025 term in June 2025. MOTION: To adopt All-Virtual policy for convened meetings of MCC Governing Board through to conclusion of the 2024-2025 term in June 2025.	Kristina Groennings
6:40 – 6:45 p.m.	<u>Approve Minutes:</u> June 5, 2024 Final 2023-2024 meeting; First 2024-2025 meeting	Kristina Groennings
6:45 – 6:55	Chair’s Report <i>*committee structure *reminder about signature requirement on documents: Harassment policy; Conflict of Interest policy; One Fairfax policy</i>	Kristina Groennings
6:55 – 7:20 p.m.	Executive Director’s Report Strategic Plan – progress in FY24; FY25	Betsy May-Salazar, Executive Director
7:20 – 7:50 p.m.	Introduce CMTA team Overview: Energy Audit of MCC building (presentation by Energy Solutions – CMTA)	Betsy May-Salazar; Joe McGovern, Facilities Manager Heather Farnan, CMTA
7:50 – 8:00 p.m.	Old /New Business	Kristina Groennings
8:00 – 8:05 p.m.	Update: McLean Project for the Arts	Deb Bissen, MPA
8:05 – 8:20 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:20 p.m.	Adjourn Meeting	Kristina Groennings