
**2024 - 2025 MCC Governing Board
Elections & Nominations Committee
October 16, 2024 – 5:30 p.m.**

AGENDA

5:30 p.m.	Convene meeting <i>*Announce this meeting is being audio recorded for purposes of Minutes.</i> Adopt agenda	Katie Gorka, Chair
5:31 – 5:50 p.m.	2024 Election: De-brief & discuss	Katie Gorka
5:50 – 6:00 p.m.	Discussion: Recommended change to ENC Policies & Procedures – for discussion <i>*refer to MCC Governing Board Policies & Procedures notebook – Tab 11</i>	Betsy May-Salazar, Executive Director
6:00 – 6:15 p.m.	Thoughts, suggestions for 2025 election	Katie Gorka
6:15 – 6:25 p.m.	Old /New Business	
6:25 p.m.	Adjourn meeting	Katie Gorka