

**2024-2025 MCC Governing Board
Regular Meeting
October 23, 2024 – 6:30 p.m.**

AGENDA

5:30 p.m.	<i>[OPTIONAL]</i> Tour of sculpture exhibit in upstairs gallery – led by MPA staff	
6:30 p.m.	Convene Meeting <i>*announce: This meeting is being audio-recorded for purposes of Minutes.</i> Adopt Agenda	Kristina Groennings, Chair
6:31 – 6:35 p.m.	<u>Approval of Minutes:</u> September 25, 2024 Regular Meeting + Public Hearing on FY2026 Budget	Kristina Groennings
6:35 - 6:40 p.m.	Chair’s Report	Kristina Groennings
6:40 – 6:50 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
6:50 - 6:55 p.m.	Approve FY2026 Budget Proposal MOTION: The Governing Board approves the DRAFT MCC FY2026 Budget Proposal as presented at the Public Hearing on September 25, 2024, and directs staff to submit this board-approved FY2026 Budget Proposal to Fairfax County on or before October 31, 2024.	Kathleen Cooney Porter, Treasurer
6:55 -7:10 p.m.	MPA update: Expansion in downtown McLean	Lori Carbonneau, Executive Director -MPA
7:10 – 7:30 p.m.	50 th Anniversary Committee Report	Anna Bartosiewicz, Vice-Chair; Betsy May-Salazar
7:30 – 7:40 p.m.	Elections & Nominations Committee MOTION: To approve recommended revisions to Elections & Nominations Policies & Procedures, as approved by ENC on October 16, 2024.	Katie Gorka, Chair
7:40 – 7:50 p.m.	Old /New Business	Kristina Groennings
7:50 – 8:05 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:05 p.m.	Adjourn Meeting	Kristina Groennings