

**2024-2025 MCC Governing Board
Regular Meeting
December 4, 2024 – 7:00 p.m.**

AGENDA

5:30 – 6:50 p.m.	Reception gathering – MCC staff and Governing Board present	Community Hall C
7:00 – 7:05 p.m.	Convene Meeting <i>*announce: This meeting is being audio-recorded for purpose of Minutes.</i> Adopt Agenda	Kristina Groennings, Chair
7:05 – 7:10 p.m.	<u>Approve Minutes:</u> October 23, 2024 Regular Meeting	Kristina Groennings
7:10 – 7:15 p.m.	Chair’s Report	Kristina Groennings
7:15 – 7:25 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
7:25 – 7:35 p.m.	Programs & Outreach Committee <i>* “Be Visible” at upcoming programs & events</i>	Anna Bartosiewicz, Chair
7:35 – 7:45 p.m.	Sharing experience: Community Feedback Survey solicitation	Anna Bartosiewicz; Ron Keesing
7:45 – 8:00 p.m.	The Alden Season Planning Process	Sarah Schallern Treff, Performing Arts Director; Danielle Van Hook, Youth Theater Director
8:00 – 8:10 p.m.	Youth Ambassadors – progress update	Sonya Thott; Aaron Stark; Mike Fisher, General Programs Director
8:10 – 8:15 p.m.	Old /New Business	Kristina Groennings
8:15 – 8:25 p.m.	Update - McLean Project for the Arts	Deb Bissen, MPA
8:25 – 8:40 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:40 p.m.	Adjourn Meeting	Kristina Groennings