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**2024 - 2025 MCC Governing Board  
Elections & Nominations Committee  
December 11, 2024 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene meeting <i>*Announce this meeting is being audio recorded for purpose of Minutes.</i> Adopt agenda	Katie Gorka, Chair
6:45 – 7:05 p.m.	Review proposed KEY DATES - 2025 Election <i>*repeat successful implementation of in-person voting at Friday Night Rides (May 16)</i>	Betsy May-Salazar, Executive Director; Holly Novak, Executive Assistant
7:05 – 7:25 p.m.	Advance planning for McLean Day event  Opportunities for board member involvement under the direction of League of Women Voters: <i>*assisting with validating Absentee Ballots cast *assisting at Voting Tent, candidate row – Friday Night Rides *assisting at Voting Tent, candidate row – Saturday McLean Day *assisting League of Women Voters – Saturday evening</i>	Betsy May-Salazar; Holly Novak  Katie Gorka
7:25 – 7:35 p.m.	Review of Pledge	Betsy May-Salazar
7:35 – 7:45 p.m.	Old /New Business	Katie Gorka
7:45 p.m.	Adjourn meeting	Katie Gorka