

2024-2025 MCC Governing Board Regular Meeting + Public Hearing on FY2027 Programs March 26, 2025 – 6:30 p.m.

AGENDA

	AGLINDA	
6:30 p.m.	Convene Meeting Kristina Groennings, Board Chair * <u>Verbal announcement #1</u> : This meeting is being AUDIO RECORDED for purpose of Minutes. * <u>Verbal announcement #2</u> : Tonight's annual Public Hearing on FY2027 Programs focuses on advance planning for two fiscal years from now. Opportunity for comments about current MCC programs or budget in FY2025 will occur later in the meeting, during the general "Public Comment" segment. Adopt Agenda	
6:31 - 7:10 p.m.	Convene Public Hearing on FY2027 Programs	Anna Bartosiewicz, Chair, Programs & Outreach
	Overview of Community Feedback Survey	Betsy May- Salazar, Executive Director Mike Fisher, General Programs Director Sarah Schallern Treff, Performing Arts Director
	Opportunity for public comments by tax district residents Anna Bartosiewicz <u>In-person attendees</u> – individuals will be recognized in turn to verbally express their feedback comments. <u>Written comments</u> – summary will be included in Minutes.	
	Adjourn Public Hearing on FY2027 Programs (transition to continue Regular Meeting business)	Anna Bartosiewicz
7:10 – 7:15 p.m.	Approve Minutes: Feb. 26, 2025 Regular Meetin	ng Kristina Groennings
7:15 – 7:20 p.m.	Chair's Report	Kristina Groennings
7:20 – 7:25 p.m.	Executive Director's Report	Betsy May-Salazar
7:25 – 7:35 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair; Betsy May-Salazar
7:35 – 7:45 p.m.	Youth Ambassadors - Update	Mike Fisher; Sonya Thott; Aaron Stark
7:45 – 7:55 p.m.	McLean Project for the Arts - Update	Deb Bissen, MPA
7:45 – 7:50 p.m.	Old /New Business	Kristina Groennings
7:50 – 8:05 p.m.	Public Comment *3-minutes allotted EACH for up to five persons wishing to speak.	
8:05 p.m.	Adjourn Meeting	Kristina Groennings