
**2025 - 2026 MCC Governing Board
Elections & Nominations Committee
April 9, 2025 – 6:30 p.m.**

AGENDA

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| 6:30 p.m. | Convene Meeting <i>*<u>Announce</u>: This meeting is being audio-recorded for purpose of Minutes</i> | Katie Gorka, Chair |
| 6:30 – 6:31 p.m. | Adopt Agenda | Katie Gorka |
| 6:31 – 6:35 p.m. | UPDATE: Absentee Ballots requested so far | Katie Gorka; Holly Novak, Executive Assistant |
| 6:35 – 6:45 p.m. | Friday Night Rides / McLean Day * board participation in candidate tent area * logistics at Lewinsville Park (arrival; conclusion) | Katie Gorka; Betsy May-Salazar, Executive Director |
| 6:45 – 6:55 p.m. | Election results on May 17 evening: *courtesy phone calls by ENC Chair Gorka to all candidates (winners & losers) *e-mail to the board announcing winners *signs posted on MCC entrance doors announcing winners | Katie Gorka |
| 6:55 – 7:05 p.m. | Call for Nominations: interest in serving on Executive Committee - 2025-2026 Gov. Board | Katie Gorka |
| 7:05 – 7:15 p.m. | Recommendations for 2025-2026 ENC to consider based on experience of 2025 election cycle | Katie Gorka |
| 7:15 – 7:20 p.m. | Old / New Business | Katie Gorka |
| 7:20 p.m. | Adjourn Meeting | Katie Gorka |