
2025 – 2026 MCC Governing Board**WORKING MEETING**

**Quorum is not present in-person; therefore, this is a working meeting.*

July 23, 2025 – 6:30 p.m.**AGENDA**

6:30 p.m.	Convene Meeting <i>*Announce: This meeting is being audio-recorded for purpose of Minutes</i>	Doug Jeffery, Chair
6:35 – 6:45	Chair's Report *committee structure *reminder about signature requirement on documents: Harassment policy; Conflict of Interest policy; One Fairfax policy (<i>letter from BOS Chair McKay to those newly-elected</i>)	Doug Jeffery
6:45 – 6:50 p.m.	Executive Director's Report	Betsy May-Salazar, Executive Director
6:50 – 7:25 p.m.	Strategic Plan – Progress in FY2025; FY2026	Betsy May-Salazar
7:25 – 7:35 p.m.	Community Feedback Survey – FY2026	Jonathan Melendez, Deputy Director
7:35 – 7:45 p.m.	Update – Summer Concerts in MCP	Sarah Schallern Treff, Performing Arts Director
7:45 – 7:50 p.m.	Old /New Business	Doug Jeffery
7:50 – 8:05 p.m.	Public Comment <i>*open to MCC tax district residents only (must verify address)</i> <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:05 p.m.	Adjourn Meeting	Doug Jeffery