

**2025 -2026 MCC Governing Board
Meeting-of-the-Whole on FY2027 Budget
September 3, 2025 – 5:30 p.m.**

AGENDA

5:30 p.m.	Convene Meeting; Adopt Agenda	Michael Monroe, Vice-Chair
5:31 p.m.	Presentation: Best Practices and Advice regarding FOIA (Freedom of Information Act)	
	Convene into Closed Session	Michael Monroe
	<i>*After reading aloud and vote taken to approve the Opening MOTION, all public attendees must exit the room.</i>	
	Conclude Closed Session; re-convene into Public Session	Michael Monroe
	<i>*Public attendees are permitted to re-enter the room. Then the Chair will read aloud the Cleansing MOTION to officially conclude the Closed Session and take a vote to re-convene into Public Session.</i>	
	<i>*Announce: This meeting is being audio-recorded for purposes of Minutes.</i>	
6:30 – 6:40 p.m.	Meeting Policies	Michael Monroe
	MOTION: To adopt “Remote Participation” policy for convened meetings of MCC Governing Board for September 2025 through July 2026.	
	MOTION: To adopt “All-Virtual” policy for convened meetings of MCC Governing Board for September 2025 through July 2026.	
6:40 – 6:50 p.m.	Sponsorship of MPAartfest 2025	Betsy May-Salazar, Executive Director
	MOTION: To approve \$35,000 sponsorship for McLean Project for the Arts MPAartfest2025 event scheduled for October 5, 2025 as per FY2026 approved budget.	Michael Monroe
	MOTION: To modify current Board policy requiring MPAartfest sponsorship to be approved annually; instead, changing the policy to only require Board approval when there is a proposed change in sponsorship level from the approved budget.	Michael Monroe
6:50 – 7:30 p.m.	Meeting-of-the-Whole on FY2027 Budget Review FY2027 Budget Proposal	Peter Pin, Treasurer; Matt Hockensmith, Comptroller; Betsy May-Salazar
7:30 – 7:35	MOTION: To present FY2027 DRAFT Budget at Public Hearing to be convened in-person on Wednesday, September 24, 2025 at 6:30 p.m. at the McLean Community Center.	Peter Pin
7:35 – 7:40	Announce further opportunities for Small District 1A-Dranesville residents to engage with MCC’s FY 2027 Budget development process:	Peter Pin
	1. Express verbal comments in-person at the Public Hearing on FY2027 Budget on Wednesday, September 24 at 6:30 p.m.	
	2. Submit written comments about FY2027 Budget through Monday, October 13: by U.S. Mail addressed to: McLean Community Center 1234 Ingleside Avenue, McLean, VA 22101 by email to: feedback@mcleancenter.org	
7:40 p.m.	Adjourn Meeting	Michael Monroe