



**2025 - 2026 MCC Governing Board
Regular Meeting
October 22, 2025 – 6:30 p.m.**

AGENDA

5:30 p.m. [OPTIONAL] Tour exhibit: Women Artists in DMV (*upstairs gallery*) – led by MPA staff

6:30 p.m. Convene Meeting Doug Jeffery, Chair
**announce: This meeting is being audio-recorded for purposes of Minutes.*
Adopt Agenda

6:31 – 6:35 p.m.	<u>Approval of Minutes:</u> September 24, 2025 Regular Meeting + Public Hearing on FY2027 Budget	Doug Jeffery
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6:35 - 6:40 p.m.	Chair’s Report	Doug Jeffery
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6:40 – 6:50 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
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6:50 - 7:00 p.m.	Approve FY2027 Budget Proposal	Peter Pin, Treasurer
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MOTION: The Governing Board approves the DRAFT MCC FY2027 Budget Proposal as presented at the Public Hearing on September 24, 2025, and directs staff to submit the board-approved FY2027 Budget Proposal to Fairfax County on or before October 31, 2025.

7:00 – 7:10 p.m.	Capital Facilities FY2026 Budget Update: Allocation of Approved Funds for OFC Renovation	Betsy May-Salazar
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6:55 – 7:10 p.m.	Programs & Outreach Committee Report	Gloria Marrero Chambers, Chair; Betsy May-Salazar
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MOTION: To change the name of this committee to “Programs & Community Engagement.”

MOTION: All MCC performances have recommended age ratings to ensure that members of the public are able to make informed viewing choices.

- Ratings are clearly marked in all promotional materials.
- All promotional materials are designed for a general audience.
- The MCC website may include links to trailers or other promotional information regarding performances. These links may reflect the rating of the scheduled performance. A parental advisory note will be included on the website providing guidance related to any links.
- Attendance at all performances is monitored to ensure that attendees are in compliance with all rating guidelines.
- Any performance without a rating is intended for all ages.

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7:10 – 7:20 p.m. Elections & Nominations Committee Report Liz Lawson, Chair

MOTION: To approve recommended revisions to Elections
& Nominations Policies & Procedures, as approved
by ENC on October 8, 2025.

7:20 – 7:25 p.m. Update: McLean Project for the Arts Deb Bissen, MPA

7:25 – 7:35 p.m. Old /New Business Doug Jeffery

7:35 – 7:50 p.m. Public Comment **3-minutes allotted EACH, for up to five persons wishing to speak.*

7:50 p.m. Adjourn Meeting Doug Jeffery