
**2025 - 2026 MCC Governing Board
Elections & Nominations Committee
October 8, 2025 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene meeting <i>*Announce this meeting is being audio-recorded for purposes of Minutes.</i> Adopt agenda	Liz Lawson, Chair
6:30 – 6:45 p.m.	Discussion: Recommended change** to ENC Policies & Procedures – for discussion * refer to MCC Governing Board Policies & Procedures notebook – Tab 11 ** approved in concept at 4/23/25 Governing Board meeting with direction to bring official language change forward to Elections & Nominations Committee in Fall 2025.	Betsy May-Salazar, Executive Director
6:45 – 7:00 p.m.	2026 Election Sequence (Key Dates) Thoughts about 2025 Election experience; Suggestions for 2026 Election	Holly Novak, Executive Assistant Liz Lawson
7:00 – 7:10 p.m.	Old /New Business	
7:10 p.m.	Adjourn meeting	Liz Lawson