
**2025 - 2026 MCC Governing Board
Elections & Nominations Committee
December 10, 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> Adopt agenda	Liz Lawson, Chair
6:35 – 7:00 p.m.	Explanation of <u>FOUR</u> adult positions being open for 2026-2027 Governing Board * implications for promotional advertising, voting materials *ADVANCE REQUEST for board member help in careful proof-reading of ALL voting materials (mid-February; mid-March)	Betsy May-Salazar, Executive Director Holly Novak, Executive Assistant
7:00 – 7:15 p.m.	Advance Planning for McLean Day event Opportunities for board member involvement under the direction of League of Women Voters: *assist with validating Absentee Ballots cast – Tuesday, May 12 *assist at Voting Tent, candidate row – Friday Night Rides *assist at Voting Tent, candidate row – Saturday McLean Day *assist League of Women Voters – Saturday evening, May 16	Betsy May-Salazar; Holly Novak; Liz Lawson
7:15 – 7:25 p.m.	Old /New Business	Liz Lawson
7:25 p.m.	Adjourn meeting	Liz Lawson