



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

MINUTES

Board Members PRESENT: *(in-person)* Doug Jeffery, Chair; Venita Wang; Ron Keesing; Liz Lawson; Peter Pin; Kathleen Cooney Porter; Gloria Marrero Chambers; Anna Bartosiewicz
(remote) Michael Monroe *(2nd time remote; Arizona – business travel)*

Board Members ABSENT: Katie Gorka; Katie Myshrall

MCC Staff present: Betsy May-Salazar, Executive Director; Jonathan Melendez, Deputy Director; Holly Novak, Executive Assistant; Matthew Hockensmith, Comptroller; Jessica Wu, PIO; Mike Fisher, General Programs Director

Guests: Deb Bissen (MPA); Jim Lawless (Friends of MCC); Kevin Kierce (MCA)

CONVENE MEETING

Chair Doug Jeffery convened the Governing Board of the McLean Community Center to a Regular Meeting on October 24, 2025 at 6:35 p.m. It was open to the public attending in-person. With no changes requested, the agenda was adopted by acclamation. A courtesy announcement was made about the meeting being audio-recorded for purposes of Minutes.

APPROVAL OF MINUTES

Minutes of September 24, 2025 Regular Meeting and Public Hearing on FY2027 Budget were reviewed. No changes were requested; accepted as written.

The MOTION to approve these Minutes was seconded. Passed unanimously.

Katie Gorka and Katie Myshrall were absent.

CHAIR'S REPORT **remarks by Board Chair Doug Jeffery*

*We enjoyed an excellent tour of MPA gallery this evening to view the “Women Artists of the DMV” exhibit. It was very interesting with several different mediums. We appreciate Betsy May-Salazar, Lori Carbonneau, Deb Bissen and Sharon Fischel for their efforts to arrange this special tour for our board members. We will have more such future exhibit tours.

*MPA ArtFest2025 in McLean Central Park: It was a great event – tents offered an intimate setting for the opportunity to interact with all the artists.

*Touch-A-Truck on October 13 was fantastic! All the families enjoyed it; MCC parking lot hosted hundreds of attendees!

*MCC 50th Anniversary Celebration: This past weekend was the biggest event we’ve had - it was a phenomenal event!

The Governing Board wishes to formally thank Betsy May-Salazar and the staff for everything you all have done.

It was a year’s worth of activities leading to last weekend, with multiple years of planning going into it. *(applause!)* It was an event worthy of the MCC and the community itself. It was awesome to meet all the different people coming in (as a greeter) and hear everyone’s story of how they connected to MCC. Thank you! It was great!

*Carole Herrick’s history talk on Friday night 10/17 was very informative. The book developed by Friends of MCC explains important history about how McLean came to be, and the MCC itself.

**The book will continue to be distributed at future events.*

Total attendance on Saturday night: approx. 850 attendees

EXECUTIVE DIRECTOR'S REPORT

**remarks by Executive Director Betsy May-Salazar*

I want to give a huge thank you to the board for all your support of the 10/17-10/18 community celebration and throughout the whole planning process over many years. The 50th Anniversary Community Celebration was very well-received and people appreciated it. Everyone who came just wanted to be there and wanted to do everything – sign the book, take a photo, play video games. It was very rewarding to see that we hit the right vibe. People enjoyed sitting and relaxing; many came up to me in the plaza to talk. **There was so much positive feedback about the MCC team. I am very proud and thankful to MCC staff because everyone was “all-in” and enjoying it - happy to share their stories.** Many staff have worked here for 20-30 years. Joe McGovern and his wife Katie met here and married – they stayed to enjoy the party before leaving for vacation. Everything felt very good and rewarding - a happy end to MCC's 50th anniversary year.

Thank you to Chair Doug Jeffery for greeting Carole Herrick and introducing her for the Friday night history talk in The Alden. Friends of MCC are a huge part of our history and why MCC is here. Friends of MCC produced a memory book on their own initiative – we are appreciative of all that work.

LOOKING FORWARD: December 3 will also be our Gov. Board/staff holiday party. Party starts at 5:30 p.m. and then a shorter board meeting convened at 7:00 p.m. Typically, someone from the board takes the lead to organize board members signing-up to bring food items to enhance it. Please reach out to Holly if you are able to help coordinate. MCC will provide appetizers and non-alcoholic drinks. The goal is board members and MCC staff getting to know each other, and enjoyment for everyone!

Virginia 250/U.S. 250 Commemoration: In discussions over the past year, some ideas are solidified; and some things are hopeful, aspirational. **Our focus is about bringing the community together through a well-rounded program that offers those opportunities. The focus is not only commemoration of how the United States began, but also spotlighting our community's wide range of voices and highlighting who we are, and how we all contribute to the American story.** We will design many opportunities for people to come in and feel a part of this conversation, and of this commemoration.

1. We are in discussion with PBS to screen “The American Revolution” (six part film series) by Ken Burns. To be released soon on PBS; they are working with groups around the U.S. to offer a screening. Sarah Schallern Treff and Betsy May-Salazar had a preliminary conversation to consider possible showing dates – whether to show all six episodes sequentially (1 per week). Or perhaps a more limited number. We will attempt to arrange connections with historians featured in the series or who are knowledgeable in the field to offer discussions after the film showing. A segment of our community would definitely be interested in that sort of deep dive into history.
2. We have submitted a request to the Virginia 250 organization (which Gloria Marrero Chambers is part of planning committee) to have the mobile museum on wheels here at MCC: “Out of Many, One.” It is a semi-trailer that pops out to transform into a museum gallery. We hope to add it to our Independence Day (June 27) fireworks celebration at Langley H.S. – making that a bigger event. If not on June 27, we will build an event whenever it can be scheduled. Gloria Marrero Chambers will try to advocate to get it here. So far it has been in Mt. Vernon, Vienna, Alexandria, Manassas but nowhere in this immediate area.
3. Youth art exhibit – in MCC hallways. Either MCC will put our own call out to the schools directly, or we will work with MPA. Our vision is to use MCC hallways to exhibit youth art around a theme prompt, such as: What does freedom mean to you? Life, Liberty and Pursuit of Happiness? Art submissions would be 2-dimensional and of a certain size so we could hang it easily. It's a great way to involve the whole community and get that current voice. It would be a forward-looking prompt encouraging kids to think about what it means to be an American.
4. McLean Community Players' summer production will be “1776” (July and into early August). Our summer concert will have an Independence Day focus on July 2. We will build out McLean Day (May 15-16) with the Virginia 250/U.S. 250 theme; also Independence Day (June 27). Mike Monroe has a connection for a fife and drum corps. Other ideas: color guard; a student sings the National Anthem (perhaps Macdonald Competition finalist); stilt walkers, red, white & blue decorations; a youth parade - kids can decorate something and process around the track.

5. (t.b.d.) We are looking into adding a laser show prior to the fireworks. Catherine Nesbitt is researching with licensed vendors about all necessary requirements (security) since the location is adjacent to CIA headquarters.
6. Another idea we really love is “250 Acts of Community.” This would be a year-long theme, using social media to promote it. We need to define exactly what that means... and how we would quantify getting to 250? This is still to be developed. We will engage the community and build it out. It could be everything from: community service... to featuring an individual who works here.

One board member asked if there would be a separate Governing Board committee for envisioning 250 celebrations?

Executive Director May-Salazar doesn't think such a committee is needed. We will talk about it in our monthly board meetings and in Programs & Community Engagement Committee. Executive Director May-Salazar has reviewed the toolkit from Virginia 250 and all of Fairfax County's advance planning on the 250th. There are many good ideas for prompts and themes.

Comment by board member Mike Monroe: I'm really excited about all these ideas; and bringing PBS here would be amazing too. There is a McLean resident who is also part of DAR that has a chapter here. Anything patriotic, they would be all over it and would probably have a steady population coming in to watch and support our efforts.

Summary by Executive Director Betsy May-Salazar: It is starting to come together – we have many ideas as well as thematic anchors. Our Special Events team is amazing and they will take everything up a notch.

Positive feedback about debut of OFC Sensory Room:

We received a very lovely public comment (e-mail) from a father of a boy who participates in our programs:

Just a quick note to praise the staff and especially to thank Andrew Carter and Ben Barber at OFC – but there are many others too. Our son has special needs and he has gleefully participated in many OFC programs over the years. The staff couldn't be more pleasant and helpful to him. As he matures, he joins a growing population of young adults in the McLean area who could benefit from age-appropriate activities at OFC and MCC. The recent collaboration between OFC and the Fairfax County's Therapeutic Youth Activities/Therapeutic Recreation Staff is a wonderful development. Kudos to you all!

Response by Executive Director May-Salazar: It was wonderful to receive this; Jonathan Melendez gave a wonderful reply to this parent. It demonstrates significant public support of the Sensory Room at OFC and the importance of the partnership with county therapeutic recreation at OFC Block Party where they were leading kids through. We're working on building that program out and this is exactly the reason we saw a need for the Sensory Room. We appreciate this positive feedback.

Recognizing MCC staff members receiving Outstanding Performance Awards: **remarks by Deputy Director Jonathan Melendez* Fairfax County twice a year has county-wide recognition: Outstanding Performance Awards. To qualify you must be nominated by either your co-workers or someone else in the county. It's a big deal! Award ceremony on Nov. 7 is at Fairfax Govt. Center – picture is taken with Fairfax County Executive, other elected officials; individuals receive a lanyard, an award certificate, one admin day off and other prizes. **Seven MCC employees are being recognized as OPA winners: Joe McGovern, Mary Carter, Katie McGovern, Andrew Carter, Ben Barber, Barry Pinder-Robinson, Matt Hockenamith.** This is an amazingly high number (out of only 40 total staff members). We are very appreciative of the great work our MCC staff consistently does and are thrilled they are being honored at the county level. As the MCC Governing Board, you should feel very proud to know that you have folks working here every day who come in and truly go above-and-beyond. That's one of the criteria: to go above-and-beyond to meet the county's strategic plan goals and MCC's goals. (*applause!*) Chair Doug Jeffery congratulated all MCC staff who won the Outstanding Performance Awards!

APPROVE FY2027 BUDGET PROPOSAL **remarks by Treasurer Peter Pin and Comptroller Matt Hockensmith*

Comptroller Matt Hockensmith thanked the Governing Board for a very smooth process in approving FY2027 budget. As MCC's new Comptroller, Matt appreciates the great questions and inquiries everyone has contributed. It's great to know we have a board that is supportive of the 50th anniversary and our programming – all of which starts with this FY2027 Budget development process. Thank you for making it a smooth and easy process – and also one that is collaborative.

Thoughtful engagement throughout MCC's budget development process:

Treasurer Peter Pin noted that in the Comptroller's and Executive Director and Deputy Director roles, in the finance aspect several things are really important: transparency; due diligence in looking at the numbers from all angles; and being very clear and open to looking at different things. MCC runs an outstanding process – to put the finances out there and to give a lot of opportunity for board members, committee members and the public to weigh-in on. The process is very open and well-run. If anyone wanted to challenge things for different reasons, you all have a willingness to sit down and explain. I took time a couple of weeks ago with Matt, Jonathan and Betsy to have them 'school' me on a few things. And you couldn't ask for more helpful and thoughtful engagement. So, I want to thank you on behalf of the Governing Board and the community – you run this so well! You never see MCC in the news for financial problems. Thank you!

The Finance Committee and all board members had thorough discussions throughout many meetings in recent weeks. After the Public Hearing on FY2027 Budget was held on September 24, there was further ongoing opportunity through Monday, October 13 for the public to submit comments about MCC's proposed FY2027 Budget. **During this period no public comments were received.**

Treasurer Peter Pin said we are now in a position now to make the following MOTION about FY2027 Proposed Budget:

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.

The MOTION was seconded. Passed unanimously.

Katie Gorka and Katie Myshrall were absent.

CAPITAL FACILITIES FY2026 BUDGET UPDATE: ALLOCATION OF APPROVED FUNDS FOR OFC RENOVATION

**remarks by Executive Director Betsy May-Salazar*

The ADA project that we just completed at OFC had an approved budget of \$800K from MCC. In addition, Fairfax County contributed \$500K to the project. To date, \$500K from the county has been expended; MCC has spent a little under \$400K (\$385K of MCC funds). As per previous conversations with the board, our hope was to use some of that fund balance for additional improvements at OFC: the front reception desk + kitchen.

BACKGROUND: During the course of the ADA renovation we were able to roll-in some needed projects into the scope that we had thought would be separate: painting; replacing the floors; removing the bulkhead in multi-purpose room. When replacing the floor in the main room (dance hall area facing street) we encountered water damage that had been coming through the doors of the front façade. It was not a surprise – we knew that whole façade had been deteriorating. The façade is a reproduction – not original doors (but is made to look like the original firehouse garage doors). It was custom-built and has many seams that are not holding up; they have been patched and sealed. As part of this project, we are looking at how to fix this. What are our options?

A. We considered literal garage doors; fixed garage doors, or a combination of fixed and operational. It was a cool concept to consider allowing the doors to open for programming, however, it would not be ADA-accessible and it opens into a parking lot. One option is fixed garage bay doors that are not operational but there is concern by many (including the architect and Executive Director May-Salazar) about the appearance; the interior comfort level and ambiance. They are energy-rated for insulation yet are still a garage door; and inside they will look like a garage door. This is a space that has multi-purpose use.

Costs: The garage door estimate was under \$100K but that's without any interior changes. We would likely need to improve it aesthetically on the interior which would multiply those costs.

B. We looked at rebuilding the façade using EIFS (exterior insulation and finish system): creating a 'store-front' window system and a panel assembly. It would resemble what it looks like now. It's very energy-efficient and provides continuous insulation; and has a lot of variety in the aesthetic finishes that we could choose. It is frequently used for this purpose: a "store-front" with ribbon windows and punched openings. Two separate manufacturers were reviewed: YKK; Kawneer.

In addition, we're looking at a four-inch curb outside that would mitigate the water from reaching the building. We would undertake this further improvement simultaneously even though this new wall would be less penetrable than the current wall.

Costs: We are still working on getting the pricing down for this store-front panel assembly. As of now, the estimate from the preferred vendor is \$275K. They are looking at options with the front window design to reduce costs. We have an excellent county project manager helping us. He is very much attuned to watching the costs to make sure we are not doing something that is above-and-beyond what is necessary and wise.

If we were to invest the full \$275K (which I'm not advocating) we still would have a balance of \$140K left in that fund. Executive Director May-Salazar wanted to review because, although this is within the approved budget, it is a big cost consideration outside of the original scope.

- 1 – Doing nothing is not an option. Repairing the current panels is not going to be more cost-efficient. We would be spending money and kicking it down the road and spending more money later.
- 2- We want it to look nice. We will be happy with store-front assembly and it will last for a very long time.
- 3- The county put that \$500K into the ADA renovation project and it was written in a way that was clear in the expectation that the county will provide \$500K and MCC will cover the balance for completing the project. So, there is not an opportunity to go back to the county to present this case for getting the front façade fixed.
- 4 – Executive Director May-Salazar would like MCC's spending to at least equal the county's spending so it is a true cost share; as of now our spending is less.

ACTION: Executive Director May-Salazar will share estimated budget with the Governing Board as we learn more. Tonight, she would like to get a sense of feedback from the board on these two options.

DISCUSSION:

Question: Are these already budgeted? Or are these funds that are over-budgeted so we would have to pull from somewhere else?

We don't have to pull from somewhere else. The funds were allocated as part of the ADA project but we didn't need to use them for the specific ADA renovations; so, we have a balance exceeding \$400K already approved for OFC out of our Capital budget.

Question: How old is the original façade?

The one in place right now that is deteriorating is approximately 15 years old. When Mike Fisher started at OFC in 2007 operating garage doors were still up (they were dry-rotted). They were replaced with a custom built replica facade.

Question: In the desired state with the curb, with the inside and outside, should we get quotes from three different vendors for that project?

We are using the existing contract with County project manager, selected architect and contractor and using a change order for this project. We are not rebidding the project. The original project was competed with multiple bids from County contractors. We chose to have it continue under that current project to provide project continuity, and County oversight of the project – which is better for us.

Comment by Mike Fisher: I would add that the construction company doing the work at OFC has been wonderful partners throughout the entire process. They brought some of their equipment out to Touch-A-Truck and helped to support that event. They fielded a 10-person team to run the McLean 5K. So, they have gone "all-in" on everything MCC since then!

Question: It sounds like the water issue will be taken care of as well so the hope is that this new design will last longer than 12 years, right?

Yes – it should last longer. The existing design was custom with a lot seams and edges made to replicate garage doors – these seams have failed over time. The current proposal use modular design that is made for this purpose.

Question: I'm having a hard time visualizing these options in real time. Having just heard about the history of McLean and the role OFC has played in McLean's history, I want us to be doing this in a way that's respectful of the history and will be a faithful reproduction of how this has looked because it's a cornerstone of the history of McLean.

We agree. The intention is that the new façade will also designed to replicate the original garage door look.

**Summary by Executive Director May-Salazar*

NOW: We need to address this now. We've stopped work on the flooring and we need to address it at some time soon. I didn't want to wait until the next CFC meeting (November 12) to bring forward this discussion. We will bring more detailed drawings and cut sheets to the CFC meeting to review and we can share what has been considered to date and our recommendations. We will invite Jerome Lam, the County Project Manager to our meeting and propose moving the meeting to the OFC.

There was general interest expressed by three board members to see what it looks like on-site, and to make sure the new design of the façade is aesthetically pleasing and true to the original historic exterior and theme of the OFC.

PROGRAMS & OUTREACH COMMITTEE REPORT **remarks by Chair Gloria Marrero Chambers*

We had a very productive meeting. One thing we discussed were suggestions that Board Chair Doug Jeffery had expressed: 1. Changing the name. As a standing committee spanning several years, the hope is that thoughtful renaming could better reflect MCC's goals, focus and state-of-the-art methods for public communication. After thorough discussion, a new name was recommended: **Programs & Community Engagement**. A MOTION was passed to inform the full Governing Board of keen interest in this renaming. It is now up to the full board to consider and vote on accepting this proposed name change. Chair Gloria Marrero Chambers introduced the following MOTION about renaming:

MOTION: Change the name of this committee to "Programs & Community Engagement."

The MOTION was seconded. Passed unanimously.

Katie Gorka and Katie Myshrall were absent.

2. Rating system: a second MOTION was about a description of ratings. These are things the MCC staff was already doing; but this is now all together and spelled-out. The committee had a big discussion on it and added one line on the bottom.

DISCUSSION:

Question: How are the ratings determined? Who determines what is "age-appropriate"?

Explanation by Executive Director Betsy May-Salazar: There are a couple of different avenues: for all the theater performances they are broad – i.e. geared toward "all ages;" "family-friendly;" "13+" - those come from the presenting artists and how they are defining, as well as our staff. Our staff reviews everything that we see. If it is being targeted mostly to kids, that is considered "family-friendly."

Question: So, it's not necessarily the performer giving the rating? The staff weighs-in on whether that assessment matches exactly with what is presented, correct?

Yes. And on films, we follow Motion Picture Association rating (industry standards). If it's not rated there (such as foreign films or very old performing arts films), we go back and look at other things such as "Common Sense" (which offers ratings for foreign films) and we evaluate there. For a reproduction of a musical, we go back to the original source and how the original Broadway performance was rated. The staff is viewing those carefully and helping to make those decisions. The only change in ratings that we made a year ago was in regard to films – previously if it didn't have a Motion Picture Association rating, we weren't displaying one. We were simply saying: "All films are for adult audiences unless otherwise noted." So, we have taken it a step further now to provide more guidance.

Question: Do we get often comments from the citizens that it's not age-appropriate? No. OK - so it must be working then.

With discussion concluded, Chair Gloria Marrero Chambers introduced the following MOTION:

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.

The MOTION was seconded. Passed unanimously.

Katie Gorka and Katie Myshrall were absent.

3. Attendance Report:

The committee requested to look at our attendance report in more detail in order to review the data that goes into building the attendance report. Through this discussion there were requests for other data that would be useful to review. Some of this is applicable to the attendance report and some is valuable to review but is better looked at separately.

We have many sources of information which in the past has been presented in multiple ways. All MCC departments track a lot of details on the programming. It's been a bit *ad hoc* since Executive Director Betsy May-Salazar started in her position. When someone asks, then we do it. We are trying to build a reporting cycle that makes sense. The depth on the attendance report is valuable as well. But some of the requested data is better in a separate program analysis. **We want to make sure data is very well thought through – and very clear to anyone looking at it.**

Recommended cycle of information under consideration:

- 1-First Programs Committee meeting of the year will invite the Programs staff to present – explaining the different pieces of what we do in programs and here is how they all fit together.
- 2-We can talk at the committee level about what you all think is helpful.
- 3-Report annually on prior year's results and analysis.

ELECTIONS & NOMINATIONS COMMITTEE REPORT

**remarks by Chair Liz Lawson*

The meeting on October 8 was mostly about the experience throughout the election process last year, from Chair Liz Lawson's perspective as a candidate. Executive Director May-Salazar brought up a fantastic idea of potentially inviting people who are running to attend a board meeting during the election cycle so we can all hear them speak. Members of the community can come and hear them if they so choose, and it would give them the opportunity also to sit-in on a meeting and see the Governing Board in action. We think this is a fantastic idea.

All Key Dates for 2026 Governing Board Election are decided now (approved by the ENC). The timeline is somewhat tighter – this is purposeful.

The committee approved unanimously the MOTION that was recommended to revise the Elections & Nominations Policies & Procedures. Chair Liz Lawson introduced the MOTION about proposed revision to Elections & Nominations Policies & Procedures. *The exact language was in the packet of materials prepared for the board this evening.*

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

The MOTION was seconded. Passed unanimously.

Katie Gorka and Katie Myshrall were absent.

UPDATE: MCLEAN PROJECT FOR THE ARTS

**remarks by Deb Bissen*

Thanks to all who came for the tour of the "Women Artists of the DMV" exhibit. It continues through November 1. This Saturday will feature an artist talk by 20 artists at 11 a.m. MPA has hosted 11 ArtReach tours of this show since it opened, including a seniors group from Vinson Hall and SIA. And also McLean H.S. Special Ed program and a new program called "GO GREEN" at Franklin Sherman Elementary School. It's great to have those groups come in and share art in this beautiful MCC facility.

Bernie Boston photography exhibit – opens on November 6 (running through February 4). Bernie Boston had been a member of the MCC Governing Board in years past when he lived in McLean. He was a Pulitzer Prize-winning photographer. A related photo exhibition called "Photo Genesis" will begin November 20 and will run through February 4.

We were thrilled with MCC's support and participation in MPA ArtFest2025. Everyone had a great time! 2nd Stage was featured as well as a performance by MCP production of "Godspell." The children's activities and the yarnbombing were especially popular. Thank you for letting the yarn bombs be on the columns in MCC. That has developed into a lot of demand for yarn art classes!

Question: I'm just curious: do the vendors disclose how much money they make at ArtFest?

No – but it seemed like they were happy! It's not the biggest art festival in terms of sales – we did have competition this year with a big event happening at Capital One. That affected attendance somewhat. The artists who come here really love the setting and the people they meet. People are really interested in talking with them; it's a relaxed atmosphere and it's very pleasant in the park. The musicians were wonderful, as always. The weather was beautiful.

We are talking about establishing a new weaving program with a professional weaver who used to teach at Potomac School and also at our new expansion at The Signet, where we will have ceramics program there. So, some new art classes offerings will be coming soon.

Current classes for fall are going great. Plein Aire teacher has been taking classes outside in the beautiful autumn weather – into parks, and at the National Cathedral. It's wonderful to see new painting classes being offered, including pastels. It's great to be building more interest for those teachers.

Children's ArtWalk in the ramp space – it's fun to give those kids another opportunity to display their works. Tomorrow a photographer from Dulles Airport will photograph 25-30 of those works to put together a new display at the airport. It's a big celebration of youth art in our county and MPA is glad to be a part of that.

OLD /NEW BUSINESS

Chair Jeffery opened the floor to any matters of old or new business.

Michael Monroe is on a business trip in Arizona attending INC500 conference. He noticed that five businesses from McLean are represented at INC500 convention including The Dance Academy of Virginia! That is exciting news.

Nothing else was mentioned as a further topic for discussion this evening.

PUBLIC COMMENT

In-person comments: Chair Jeffery opened an opportunity for the public to express remarks. Each person was asked to introduce themselves and state aloud their residential address to verify they are a Small District 1A-Dranesville resident. If having requested in advance to speak, those individuals were pre-verified as being a Small District 1A-Dranesville resident. Each person was allotted three minutes to speak.

No one requested in advance to speak.

No one attending requested to speak.

Written comments: No written comments were received in advance of this meeting.

No written comments were submitted during this meeting.

ADJOURNMENT

Chair Jeffery thanked everyone for attending and adjourned the meeting at 7:35 p.m.

Respectfully submitted, Holly Novak - Executive Assistant
