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**2025 - 2026 MCC Governing Board  
Regular Meeting  
February 25, 2026 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting <i>*<u>announce</u>: This meeting is being audio-recorded for purposes of Minutes.</i> Adopt Agenda	Doug Jeffery, Chair
6:31 – 6:35 p.m.	<u>Approve Minutes:</u> December 3, 2025 Regular Meeting	Doug Jeffery
6:35 – 6:40 p.m.	Chair's Report	Doug Jeffery
6:40 – 7:00 p.m.	Executive Director's Report - U.S. 250 Commemoration - Strategic Plan: Mid-year FY2026 Progress	Betsy May-Salazar, Executive Director
7:00 – 7:15 p.m.	Programs & Community Engagement Committee	Gloria Marrero Chambers, Chair Doug Jeffery; Betsy May-Salazar
7:15 – 7:30 p.m.	Elections & Nominations Committee 2026 Governing Board Election logistics	Liz Lawson, Chair; Holly Novak Executive Assistant
7:30 – 7:40 p.m.	Finance Committee	Peter Pin, Treasurer; Matt Hockensmith, Comptroller
7:40 – 7:50 p.m.	Capital Facilities Committee	Michael Monroe, Vice-Chair
7:50 – 7:55 p.m.	Update - McLean Project for the Arts	Deb Bissen, MPA
7:55 – 8:00 p.m.	Old /New Business	Doug Jeffery
8:00 – 8:15 p.m.	Public Comment	<i>*3-minutes allotted EACH, for up to five people wishing to speak.</i>
8:15 p.m.	Adjournment	Doug Jeffery