



**2025 - 2026 MCC Governing Board
Regular Meeting + Public Hearing on FY2028 Programs
March 25, 2026 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting + Adopt Agenda	Doug Jeffery, Board Chair
	<i>*Verbal announcement #1:</i> This meeting is being AUDIO RECORDED for purposes of Minutes.	
	<i>*Verbal announcement #2:</i> Tonight’s annual Public Hearing on FY2028 Programs focuses on advance planning for <u>two fiscal years from now</u> . Opportunity for comments about <u>current</u> MCC programs will occur later in the meeting, during the <u>general</u> “Public Comment” segment.	
6:31 - 7:00 p.m.	Convene Public Hearing on FY2028 Programs	Gloria Marrero Chambers, Chair, Programs & Community Engagement Committee
	Overview of Community Feedback Survey	Betsy May- Salazar, Executive Director; Jonathan Melendez, Deputy Director; Sarah Schallern Treff, Performing Arts Director Mike Fisher, Special Events Manager
	Opportunity for public comments by tax district residents	Gloria Marrero Chambers
	<u>In-person attendees</u> – individuals will be recognized in turn to verbally express their feedback comments.	
	<u>Written comments</u> – summary will be included in Minutes.	
	Adjourn Public Hearing on FY2028 Programs <i>(transition to continue Regular Meeting business)</i>	Gloria Marrero Chambers
7:00 – 7:05 p.m.	<u>Approve Minutes:</u> Feb. 25, 2026 Regular Meeting	Doug Jeffery
7:05 – 7:10 p.m.	Chair’s Report	Doug Jeffery
7:10 – 7:15 p.m.	Executive Director’s Report	Betsy May-Salazar
7:15 – 7:35 p.m.	McLean Project for the Arts Presentation	Lori Carbonneau, MPA Executive Director Deb Bissen, MPA Director of Communications & Public Affairs
7:35 – 7:45 p.m.	Capital Facilities Committee	Michael Monroe, Vice-Chair Betsy May-Salazar
7:45 – 7:55 p.m.	Finance Committee: FY2026 Mid-Year Update	Peter Pin, Treasurer; Matt Hockensmith, Comptroller
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 persons wishing to speak.</i>
8:15 p.m.	Adjourn Meeting	Doug Jeffery