

**2025 - 2026 MCC Governing Board
Regular Meeting
May 20, 2026 – 6:30 p.m.**

AGENDA

6:00 – 6:25 p.m.	<i>(optional)</i> Tour of exhibit – Emerson Gallery	McLean Project for the Arts
6:30 p.m.	Convene Meeting <i>*announce: 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> April 22, 2026 Regular Meeting	Doug Jeffery
6:35 - 6:50 p.m.	Chair’s Annual Lookback	Doug Jeffery
6:50 – 6:55 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
6:55 – 7:20 p.m.	2026 Election Results Recognition of newly elected Board members Call for Officers: Executive Committee – 2026-2027 Governing Board <i>*opportunity to express “personal statement of interest”</i>	Liz Lawson, ENC Chair
7:20 – 7:30	Capital Facilities Update MOTION: To approve final budgets for two projects that are part of the Adopted FY2026 Capital Projects Budget. As these project budgets were TBD, final numbers are being presented for approval: Security Cameras – \$17,000 and McLean Central Park Pavilion Infrastructure - \$10,000.	Mike Monroe, CFC Chair
7:30 – 7:40 p.m.	MCC Pricing Discussion	Betsy May-Salazar; Doug Jeffery
7:40 – 7:45 p.m.	Youth Ambassadors – Annual Overview	Katie Myshrall; Venita Wang; Mike Fisher, Special Events Manager
7:45 – 7:50 p.m.	Old /New Business	Doug Jeffery
7:50 – 7:55 p.m.	Update - McLean Project for the Arts	Deb Bissen, MPA
7:55 – 8:10 p.m.	Public Comment <i>*Open to tax district residents – must state aloud their address for verification. *3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:10 p.m.	Adjourn Meeting	Doug Jeffery