

2026 - 2027 MCC Governing Board

REGULAR MEETING

July 22, 2026 – 6:30 p.m.

AGENDA

6:30 p.m.	Convene Meeting	Ron Keesing, Chair
	<i>*Announce this meeting is being audio-recorded for purposes of Minutes.</i>	
6:30 – 6:40 p.m.	Meeting Policies	Ron Keesing
	MOTION: To adopt “Remote Participation” policy for convened meetings of MCC Governing Board for July 2026 through July 2027.	
	MOTION: To adopt “All-Virtual” policy for convened meetings of MCC Governing Board for July 2026 through July 2027.	
	*committee structure *reminder about signature requirement on documents: Harassment policy; Conflict of Interest policy; One Fairfax policy (<i>letter from BOS Chair McKay to those newly-elected</i>)	
6:40 – 6:42	Approval of Minutes	Ron Keesing
	MOTION: To approve Minutes of June 10, 2026: Final Meeting of 2025-2026 Board & First meeting of 2026-2027 Board.	
6:42 – 7:00	Chair’s Report – Board Priorities FY27 Discussion	Ron Keesing
7:00 – 7:05 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
7:05 – 7:15 p.m.	Capital Facilities Update: Digital Sign in MCP	Michael Monroe, Chair;
	MOTION: To increase approved budget for digital sign from \$160K to \$250K based on revised costs.	
7:15 – 7:45 p.m.	Strategic Plan – FY26 Results & FY27 Tactics; FY28 Ideas	Betsy May-Salazar
7:45 – 7:55 p.m.	Old /New Business - Discussion	Ron Keesing
7:55 – 8:00 p.m.	Update – McLean Project for the Arts	Deb Bissen, MPA
8:00 – 8:15 p.m.	Public Comment	<i>*open to MCC tax district residents only (must verify address)</i> <i>*3-minutes allotted each, for up to five persons wishing to speak.</i>
8:15 p.m.	Adjourn Meeting	Ron Keesing