

2020-2021 MCC Governing Board Meeting

October 28, 2020 – 7:30 p.m. (virtual*)

*ZOOM Meeting ID: 931 6847 8290 Password: 814167

AGENDA

7:30 p.m.	Convene Meeting	Suzanne Le Menestrel, Chair
7:30 -7:31 p.m.	Adopt Agenda	Suzanne Le Menestrel
7:31 – 7:33 p.m.	Public Comment	
7:33 – 7:35 p.m.	Approve Minutes – September 23, 2020 Public Hearing on FY22 Budget & Regular Meeting	Suzanne Le Menestrel
7:35 – 7:40 p.m.	FY22 Budget Proposal (Motion) MOTION: That the Governing Board approve the draft MCC FY22 Budget Proposal, as presented at the Public Hearing on September 23, 2020, and direct staff to submit this board-approved FY22 Budget Proposal to Fairfax County on or before October 31, 2020.	Barbara Zamora-Appel, Finance Chair; Ashok Karra, Comptroller
7:40 – 7:48 p.m.	Chair’s Report * Executive Director search process; hiring procedures * Board Development	Suzanne Le Menestrel
7:48 – 7:55 p.m.	Executive Director’s Report	George Sachs, Exec. Director
7:55 – 8:05 p.m.	MPA ArtFest2020 Report	Lori Carbonneau, MPA
8:05 – 8:10 p.m.	<i>Ad hoc</i> COVID-19 Response Committee	Carla Post
8:10 – 8:20 p.m.	Programs & Outreach Committee	Maria Foderaro-Guertin
8:20 – 8:25 p.m.	Finance Committee	Barbara Zamora-Appel
8:25 – 8:30 p.m.	Capital Facilities Committee	Carla Post
8:30 – 8:40 p.m.	Elections & Nominations Committee	Terri Markwart
8:40 – 8:50 p.m.	Old / New Business	Suzanne Le Menestrel
8:50 p.m.	Adjourn Meeting	Suzanne Le Menestrel