

2020-2021 MCC Governing Board Meeting

July 22, 2020 – 7:30 p.m. (virtual) *ZOOM Meeting ID. 92080475554 Password: 111283

AGENDA

7:30 p.m.	Convene Meeting	Suzanne Le Menestrel, Chair
7:30-7:32 p.m.	Adopt Agenda	Suzanne Le Menestrel
7:32 – 7:35 p.m.	Public Comment	
7:36 – 7:40 p.m.	Approve Minutes – June 17, 2020 First Meeting of 2020-2021 Governing Board	Suzanne Le Menestrel
7:40 – 7:55 p.m.	Chair’s Report – overall committee structure; assignments; meeting schedule; use of ZOOM	Suzanne Le Menestrel
7:55 – 8:10 p.m.	Executive Director’s Report * FY20 year-end financials * future tribute event in memory of Robert Alden (<i>preliminary planning</i>)	George Sachs, Executive Director
8:10 – 8:20 p.m.	MCC sponsorship of ArtFest 2020 MPA Fall 2020 offerings	Lori Carbonneau, MPA
8:20 – 8:45 p.m.	Progress of Summer Programming Update about Fall programming Strategic planning; community input for programming “Community Conversations” - progress on possible development	Maggie Shea, General Programs Director Suzanne Le Menestrel Sarah Schallern Treff, Dir. Performing Arts
8:45 – 8:55 p.m.	Executive Director search process	George Sachs
8:55 – 9:00 p.m.	Old / New Business	Suzanne Le Menestrel
9:00 p.m.	Adjourn Meeting	Suzanne Le Menestrel