
2021-2022 MCC Governing Board
Regular Meeting + Public Hearing on FY2024 Programs
March 23, 2022 – 6:30 p.m.

AGENDA

6:30 p.m.	Convene Meeting <i>*Verbal announcement:</i> This meeting is being AUDIO RECORDED.	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:35 p.m.	<u>Approve Minutes:</u> February 23, 2022 Regular Meeting March 10, 2022 Special Called Meeting #1 March 10, 2022 Special Called Meeting #2 March 16, 2022 Special Called Meeting	Barbara Zamora-Appel
6:35 - 6:55 p.m.	Liaison with local high schools <i>*introduce Principal Kimberly Greer (Langley H.S.);</i> Principal Ellen Reilly (McLean H.S.) <i>*comments by MCC Governing Board</i> youth members on youth interests, ideas, trends	Daniel Singh, Executive Director Ivy Chen (Langley H.S.); Max Blacksten (McLean, H.S.)
6:55 - 7:25 p.m.	Public Hearing on FY2024 Programs <i>*comments specific to <u>programs</u> & budget for FY2024;</i> <i>opportunity for other public remarks will occur later in the meeting</i> <u>In-person attendees</u> – individuals will be recognized in turn to verbally express their feedback comments. <u>Written comments</u> submitted to the Board Chair will be read aloud as “public comment” for the record – in addition to, or in lieu of, verbal remarks. Adjourn Public Hearing on FY2024 Programs <i>(transition to continuing regular meeting business)</i>	Barbara Zamora-Appel
7:25 – 7:55 p.m.	Strategic Planning - UPDATE	Michele Walter, AMS Planning & Research
7:55 – 8:05 p.m.	Chair’s Report	Barbara Zamora-Appel
8:05 – 8:15 p.m.	Executive Director’s Report	Daniel Singh

8:15 – 8:25 p.m.	Elections & Nominations Committee	Maria Foderaro-Guertin, Chair
8:25 – 8:40 p.m.	Proposed changes to MOU	Suzanne Le Menestrel, Shivani Saboo
8:40 – 8:45 p.m.	Old / New Business	Barbara Zamora-Appel
8:45 – 9:00 p.m.	Public Comment <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
9:00 p.m.	Adjourn Meeting	Barbara Zamora-Appel