

2020-2021 Governing Board Regular Meeting & Public Hearing on FY2023 Programs

March 24, 2021 - 7:30 p.m. *virtual

ZOOM Meeting ID: 817 619 39845 Password: 559547

7:30 pm Convene Public Hearing on FY2023 Programs Maria Foderaro-Guertin,
Program Committee Chair
**State aloud the required Motion to convene online meeting.*
**Explain that this meeting is being audio-recorded.*

7:31 pm Adopt Agenda Maria Foderaro-Guertin

PUBLIC COMMENTS:

7:31 – 7:50 pm Online participants are recognized sequentially one person at a time, to verbally express their feedback as “public comment” Maria Foderaro-Guertin
**All remarks are transcribed verbatim into the record.*

7:50 – 8:00 pm Any Written statements that were submitted are read aloud by the Chair as “public comment” (in addition to, or *in lieu* of verbal remarks) Maria Foderaro-Guertin
**All written statements are entered verbatim into the record.*

8:00 pm Adjourn Public Hearing on FY2023 Programs Maria Foderaro-Guertin

(transition to MCC Governing Board Regular Meeting)

2020-2021 MCC Governing Board - Regular Meeting

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AGENDA

8:00 pm	Convene Regular Meeting	Suzanne Le Menestrel, Chair
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8:00 - 8:02 pm	Public Comment	
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8:02 - 8:15 pm	Board Development (<i>guest speaker</i>) Robert Jackson - McLean Citizens Association	Suzanne Le Menestrel
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8:15 - 8:17 pm	Approve Minutes of February 24, 2021 Regular Meeting	Suzanne Le Menestrel
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8:17 - 8:30 pm	Chair's Report / Executive Committee	Suzanne Le Menestrel
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8:30 - 8:40 pm	Executive Director's Report	George Sachs, Executive Director
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8:40 - 8:55 pm	Elections & Nominations Committee	Terri Markwart, Chair
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8:55 - 9:00 pm	Capital Facilities Committee	Carla Post, Chair
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9:00 - 9:20 pm	Programs & Outreach Committee	Maria Foderaro-Guertin, Chair
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9:20 - 9:25 pm	Finance Committee	Barbara Zamora-Appel, Chair
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9:25 - 9:30 pm	Old / New Business	Suzanne Le Menestrel
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9:30 pm	Adjourn Meeting	Suzanne Le Menestrel