

**2021-2022 MCC Governing Board  
Regular Meeting  
May 25, 2022 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting ( <i>announce audio-recording</i> )	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:35 p.m.	<u>Approve Minutes of previous meetings:</u> April 20, 2022 Meeting-of-the-Whole April 27, 2022 Regular Meeting May 4, 2022 Special Called Meeting	Barbara Zamora-Appel
6:35 - 6:45 p.m.	Executive Director’s Report Update on Strategic Plan	Daniel Singh, Executive Director
6:45 – 6:50 p.m.	Welcome to newly-elected board members! Chair’s Report	Barbara Zamora-Appel
6:50 - 7:00 p.m.	Committees end of term reports	respective committee Chairs
7:00 – 7:05 p.m.	Congratulations to Ivy Chen on her 2022 graduation from Langley High School!	Daniel Singh
7:05 – 7:10 p.m.	Acknowledgement of Ivy Chen & Max Blacksten each receiving “Outstanding Character Award for Teenagers” from MCA	Daniel Singh
7:10 – 7:20 p.m.	Explanation of proposed timeline for FY24 Budget preparation	Comptroller Ashok Karra; Daniel Singh
7:20 – 7:30 p.m.	Explanation of Officer positions; statements from current board members interested in running; opportunity for newly-elected folks to submit their personal statements of interest	Maria Foderaro-Guertin, ENC Chair
7:30 – 7:40 p.m.	UPDATE: McLean Project for the Arts	Lori Carbonneau, Executive Director - MPA
7:40 – 7:45 p.m.	Old / New Business	Barbara Zamora-Appel
7:45 – 8:00 p.m.	Public Comment <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
8:00 p.m.	Closed Session	
8:15 p.m.	Re-open to public session; adjourn Meeting	Barbara Zamora-Appel