



**Final Meeting of 2021-2022 Governing Board  
First Meeting of 2022-2023 Governing Board**

*June 8, 2022 - 6:30 p.m.*

|                  |   |  |
|------------------|---|--|
| 6:30 p.m.        | Convene Final 2021-2022 Meeting   | Barbara Zamora-Appel,<br>Board Chair   |
| 6:30 - 6:31 p.m. | Adopt Agenda  | Barbara Zamora-Appel                   |
| 6:32 - 6:34 p.m. | Approve Minutes of recent meetings:<br>May 25, 2022 Regular Meeting<br>May 31, 2022 Special Called Meeting                                      | Barbara Zamora-Appel                   |
| 6:34 - 6:40 p.m. | Recognition of Exiting Board Members  | Barbara Zamora-Appel                   |
| 6:40 – 6:45 p.m. | Adjourn Final 2021-2022 Meeting   | Barbara Zamora-Appel                   |
| 6:45 – 6:46 p.m. | Introduce Supervisor John Foust<br>*welcome family & friends of Board members   | Daniel Singh, Executive<br>Director    |
| 6:46 - 7:00 p.m. | Pledge Ceremony for 2022-2023 Board<br>*photographs   | Supervisor John Foust                  |
| 7:00 – 7:01 p.m. | Convene First 2022-2023 Meeting   | Shivani Saboo,<br>ENC Committee member |
| 7:01 – 7:08 p.m. | Election of Governing Board Chair   | Shivani Saboo                          |
| 7:08 – 7:15 p.m. | Election of Officers – Executive Committee  | (new Board Chair)                      |
| 7:15 – 7:25 p.m. | Strategic Plan – upcoming meetings<br>Public Hearing - Wednesday, July 6 6:30 p.m.<br>Board + MCC staff workshop – Wednesday, July 13 6:30 p.m. | Daniel Singh, Executive<br>Director    |
| 7:25 – 7:40 p.m. | Public Comment  |  |
| 7:40 p.m.        | Closed Session  | Board Chair                            |
| 8:30 p.m.        | Adjourn meeting   | Board Chair                            |

