

**2022-2023 MCC Governing Board
Regular Meeting
July 27, 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> June 8, 2022 Regular Meeting July 6, 2022 Public Hearing on Strategic Plan	Barbara Zamora-Appel
6:35 - 6:45 p.m.	Committee structure: scope; future meetings	Barbara Zamora-Appel
6:45 – 7:00 p.m.	50 th Anniversary Committee	Lisa Mariam, Chair
7:00 – 7:10 p.m.	Old / New Business	Barbara Zamora-Appel
7:10 – 7:15 p.m.	Update on McLean Project for the Arts	Deb Bissen, MPA
7:15 – 7:45 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
7:45 – 8:30 p.m.	Closed Session	Barbara Zamora-Appel
8:30 p.m.	Conclude Closed Session; Re-convene into Public Session	Barbara Zamora-Appel
8:30 p.m.	Adjourn Meeting	Barbara Zamora-Appel