



**2021-2022 MCC Governing Board
Special Called Meeting
May 4, 2022 7:00 p.m.**

Remote participation: 1. quorum is present in-person at MCC;
2. “Public Comment” expressed by individuals in-person is permissible.

MINUTES

Board Members present: *in-person:* Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Carla Post
Melanie Sletten; Maria Foderaro-Guertin; Rasheq Rahman
virtual: Suzanne Le Menestrel (McLean, VA – medical reason);
Shivani Saboo (New York, NY – personal reason)

Board Members absent: Max Blacksten; Ivy Chen

MCC Staff present: Holly Novak, Executive Assistant; Michael Fisher, Programs Director

Guests: Chris Leonard, Deputy County Executive; Cathy Spage, Director, Human Resources; Diane Roteman, Division Director, Employee Relations

CONVENE MEETING

Chair Zamora-Appel convened a Special Called Meeting of the Governing Board of the McLean Community Center on May 4, 2022, at 7:10 p.m. This meeting was open to the public attending in-person. She read the required statement about Remote Participation and confirmed that all remote participants could be heard adequately in the room.

ADOPT AGENDA

No changes were requested to the proposed Agenda; it was adopted by acclamation.

CLOSED SESSION

Chair Zamora-Appel announced that this meeting would now transition into “Closed Session.” She read aloud the following MOTION to go into “Closed Session” and took a vote on it:

Motion Going into Closed Session:

Chairperson or designee: I move that the McLean Community Center Governing Board go into Closed Session, pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the McLean Community Center Governing Board. The subject matter to be discussed and considered is the job performance review of a specific member of the McLean Community Center staff.

Vote to go into “Closed Session”: **Approved by a vote of 9**
Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Rasheq Rahman;
Carla Post; Melanie Sletten; Maria Foderaro-Guertin;
Shivani Saboo and Suzanne Le Menestrel – voting “AYE.”
Max Blacksten and Ivy Chen were absent.



After the MOTION was read aloud and voted on, all members of the public and MCC staff were asked to now please exit the room. Only MCC Governing Board members remained in the room.

Closed Session began at 7:13 p.m.

Closed Session ended at 9:14 p.m.

RECONVENE INTO PUBLIC SESSION

Chair Zamora-Appel announced that the public and MCC staff were now welcome to re-enter the room. MCC staff did so; members of the public were no longer present at this point in the evening. The cleansing MOTION to reconvene into Public Session was stated aloud by Chair Zamora-Appel and a vote was taken to come out of “Closed Session:”

Motion Coming Out of Closed Session:

Chairperson or designee: In accordance with Virginia Code Section 2.2-3712, I move that the members certify that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only the public business subject matter as identified in the motion by which the Closed Session was convened was heard, discussed, or considered in Closed Session.

Vote to come out of “Closed Session”: **Approved by a vote of 9**
Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Suzanne Le Menestrel;
Carla Post; Melanie Sletten; Rasheq Rahman; Maria Foderaro-Guertin;
Shivani Saboo – voting “AYE.”
Max Blacksten and Ivy Chen were absent.

PUBLIC COMMENT

None. No one from the public returned to the meeting room when “Public Session” reconvened.

ADJOURNMENT

Chair Zamora-Appel announced that the meeting is now concluded. Chair Zamora-Appel asked for a MOTION to adjourn (it was unanimously affirmed) and she adjourned the meeting at 9:16 p.m.

Respectfully submitted,
Holly Novak - Executive Assistant