

MCC Governing Board - Regular Meeting

April 28, 2021 - 7:30 p.m. *VIRTUAL

ZOOM Meeting ID: **811 507 58512** Password: **853806**

AGENDA

7:30 p.m.	Convene Meeting Adopt Agenda	Suzanne Le Menestrel, Board Chair
7:30 - 7:35 p.m.	Public Comment	
7:35 - 7:40 p.m.	Approve Minutes: 3/24/21 Public Hearing on FY2023 Programs and Regular Meeting	Suzanne Le Menestrel
7:40 - 7:55 p.m.	Board Development *McLean Community Foundation	Suzanne Le Menestrel; Ms. Amy Swaak
7:55 - 8:10 p.m.	Chair's Report / Executive Committee *Sponsorship Policy *First reading & review: MPA ArtFest2021 MOU *Preserving OFC - historical distinction & location Endorsement letter from MCC Governing Board (3/29/21)	Suzanne Le Menestrel Carole Herrick
8:10 - 8:25 p.m.	Executive Director's Report *Introduction & Welcome of Daniel Singh	George Sachs, Executive Director
8:25 - 8:35 p.m.	Programs & Outreach Committee	Maria Foderaro-Guertin
8:35 - 8:45 p.m.	Capital Facilities Committee	Carla Post
8:45 - 8:50 p.m.	Finance Committee	Barbara Zamora-Appel
8:50 - 9:05 p.m.	Elections & Nominations Committee CALL FOR OFFICERS: 2021-2022 Governing Board *Election will occur at May 26 Regular Meeting; newly-elected Board members as of 5/15/21 are eligible & welcome to run for officer positions	Terri Markwart
9:05 - 9:10 p.m.	Old / New Business	Suzanne Le Menestrel
9:10 p.m.	Adjourn Meeting	Suzanne Le Menestrel