



McLean Community Center
GOVERNING BOARD AGENDA
April 23, 2008

7:30 p.m. CONVENE REGULAR MEETING

Sean Dunn, Chairman

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF MARCH 26, 2008

CHAIR'S REPORT

Sean Dunn

EXECUTIVE DIRECTOR'S REPORT

Clare Kiley, Acting

EXECUTIVE COMMITTEE

Sean Dunn

- Vote on MCC/MPA Management Agreement
- Vote on Policy Deletions

ELECTION COMMITTEE

Katherine Armstrong, Chair

- The race is on!

RECRUITMENT COMMITTEE

Jan Auerbach, Chair

FINANCE COMMITTEE

David Sanders, Chair

CAPITAL FACILITIES COMMITTEE

Jan Auerbach, Chair

- Committee's recommendation is to tell Dan Montgomery that the MCC is not interested in renting the Emerson property downtown but ask him to look for a space in which to put a black box theatre.

PROGRAM COMMITTEE

Nyka Feldman, Chair

COMMUNICATIONS COMMITTEE

Drew Clark, Acting Chair

- Committee's recommendation is to give staff the flexibility to price the contract for the logo and tag line (with Schum & Associates) in accordance with County policy.

LIAISON TO FRIENDS OF THE MCC

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

EXECUTIVE SESSION – PERSONNEL ISSUE

ADJOURN