



McLean Community Center  
GOVERNING BOARD AGENDA  
July 23, 2008

7:30 p.m. CONVENE REGULAR MEETING

Jan Auerbach, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JUNE 25, 2008

CHAIR'S REPORT

Jan Auerbach

- July 29 public meeting on the library renovation.

EXECUTIVE DIRECTOR'S REPORT

Clare Kiley, Acting

EXECUTIVE COMMITTEE

Jan Auerbach, Chair

PROGRAM COMMITTEE

Ed Shahin, Chair

- ***Committee Recommendation: Individuals who reside in Small District One of Dranesville may apply for a waiver of fees for all programs except adult trips and tours. To qualify, applicants must provide written confirmation of one of the following assistance programs: Free or Reduced Lunch, Medicaid, or Temporary Assistance for Needy Families (TANF). A written request, accompanied by the above-listed documentation, should be submitted to the Community Center's Executive Director for approval.***

COMMUNICATIONS COMMITTEE

Drew Clark, Chair

CAPITAL FACILITIES COMMITTEE

David Sanders, Chair

- Report on meetings with Park Authority and with the Lewinsville Coalition.

FINANCE COMMITTEE

Kevin Dent, Chair

- ***Committee Recommendation: Use a tax rate of 2.5¢ [per \$100 of assessed real estate value] as a working assumption for the FY 2010 budget.***

LIAISON TO FRIENDS OF THE MCC

Lori Wertz

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

ADJOURN