

**McLean Community Center  
GOVERNING BOARD AGENDA  
May 27, 2009**

7:30 p.m. CONVENE MEETING OF 2008-2009 BOARD	Jan Auerbach, Chair
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF APRIL 22, 2009	
CHAIR'S REPORT	Jan Auerbach
• Approval of the Strategic Plan	
EXECUTIVE DIRECTOR'S REPORT	
EXECUTIVE COMMITTEE	Jan Auerbach
ELECTION COMMITTEE	Sean Dunn, Chair
PROGRAM COMMITTEE	Ed Shahin, Chair
FINANCE COMMITTEE	Kevin Dent, Chair
CAPITAL FACILITIES COMMITTEE	David Sanders, Chair
COMMUNICATIONS COMMITTEE	Drew Clark, Chair
FRIENDS OF THE MCC COMMUNITY CENTER	Lori Wertz
CONTINUING BUSINESS	
NEW BUSINESS	
• Recognition of outgoing Members' service	Jan Auerbach
• Recognition of outgoing Chair's service	David Sanders
ADJOURN 2008 – 2009 GOVERNING BOARD	
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CONVENE 2009 – 2010 GOVERNING BOARD	Sean Dunn
ELECT CHAIR	Sean Dunn
• Call for nominations from the floor	
• Candidates to speak (3 minute limit)	
ELECT OTHER OFFICERS (Vice-Chair, Treasurer, Secretary)	Board Chair
SUMMER VACATION/UNAVAILABILITY	Board Chair
COMMITTEE PREFERENCES	Board Chair
ADJOURN MEETING	