

**McLean Community Center
July 22, 2015 – 7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Paul Kohlenberger Board Chair
7:30-7:31	ADOPT AGENDA	Paul Kohlenberger
7:31-7:41	INTRODUCTIONS AND PUBLIC COMMENT	
7:41-7:43	APPROVE TWO SETS OF JUNE 3, 2015 BOARD MEETING MINUTES (Set 1 and Set 2)	
7:43-7:53	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
	<ul style="list-style-type: none">• All Meeting Motions (Attached)• Annual Plan Adoption – Motion 1• Board Administration Policies – Motion 2• Executive Director's Annual Reports – Motion 3• Executive Committee Minutes	
7:53-8:03	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:03-8:13	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
8:13-8:23	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:23-8:33	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:33-8:43	FINANCE COMMITTEE	Lathan Turner, Chair
	<ul style="list-style-type: none">• FY17 Budget Preparation Web Notice and Schedule	
8:43-8:53	PROGRAM COMMITTEE	Debbie Sanders, Chair
	<ul style="list-style-type: none">• Policy on Contract Services – Motion 4	
8:53-8:55	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
8:55-9:05	NEW OR OLD BUSINESS	Paul Kohlenberger
9:05-9:20	EXECUTIVE SESSION	
	<ul style="list-style-type: none">• Enter Closed Session – Motion 5	
9:20-9:25	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger