

McLean Community Center
Governing Board Meeting
February 22, 2017 – 7:30 p.m.

AGENDA

7:30 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
7:30-7:31	ADOPT AGENDA	Laurelie Wallace
7:31-7:40	PUBLIC COMMENT	
7:40-7:42	APPROVE MINUTES OF THE JANUARY 25, 2017 MEETING	Laurelie Wallace
7:42-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
8:00-8:20	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
	Motion: The Elections & Nominations Committee recommends that the Board adopt the amended Board Elections & Nominations Policies and Procedures, as approved by the Committee on January 13, 2017.	
8:20-8:30	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:30-8:40	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:40-9:00	COMMUNICATIONS AND PROGRAM COMMITTEES	Laurelie Walker Program Chair and for Chad Quinn Communications Chair
9:00-9:10	FINANCE COMMITTEE	Paul Kohlenberger, Chair
9:10-9:15	FRIENDS OF THE MCC LIAISON	Laurelie Wallace
9:15-9:20	OLD/NEW BUSINESS	Laurelie Wallace
9:20 p.m.	ADJOURN MEETING	Laurelie Wallace