

McLean Community Center  
Governing Board Meeting  
December 14, 2016 – 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 OCTOBER 26, 2016 MEETING	Laurelie Wallace
7:42-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
<b><u>EXECUTIVE SESSION</u></b>		
<b>MOTION: to convene a closed session of the MCC Governing Board to discuss advice from the Office of the County Attorney that is protected by Attorney-Client privilege, pursuant to the legal advice exemption in §2.2-3711(A)(7) of the Virginia Freedom of Information Act (2016).</b>		
7:55-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:15	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:15-8:25	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:25-8:35	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
8:35-8:45	FINANCE COMMITTEE	Paul Kohlenberger, Chair
8:45-9:00	PROGRAM COMMITTEE	Laurelie Wallace, Chair
9:00-9:05	OLD/NEW BUSINESS	Laurelie Wallace
9:05 p.m.	ADJOURN MEETING	Laurelie Wallace