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www.mcleancenter.org

McLean Community Center Governing Board Meeting September 28, 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 TH	E AUGUST 24	-, 2016 SPECI	AL MEETING	Laurelie Wallace
7:42-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE				Laurelie Wallace
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT				George Sachs
8:10-8:20	CAPITAL FACILITIES COMMITTEE				Debbie Sanders Chair
8:20-8:30	COMMUNICATIONS COMMITTEE			Chad Quinn Chair	
8:30-8:40	ELECTIONS & NOMINATIO	NS COMMIT	ГЕЕ		Merrily Pierce Chair
8:40-8:55	FINANCE COMMMITTEE				Paul Kohlenberger
	MOTION: that the Govern Budget Proposal, which w	as prelimina	rily approv	ed by the Board a	
		vas prelimina eeting of the earing on Sep approved bu	rily approv Whole on A otember 12,	ed by the Board a August 24, 2016, a 2016, and direct	nt nd
8:55-9:10	Budget Proposal, which we the Finance Committee Management of the Public Householder Staff to submit the board-at on or before September 30	vas prelimina eeting of the earing on Sep approved bu	rily approv Whole on A otember 12,	ed by the Board a August 24, 2016, a 2016, and direct	nt nd nty
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8:55-9:10	Budget Proposal, which we the Finance Committee Manager Proposal at the Public Householder Staff to submit the board-a on or before September 30 PROGRAM COMMITTEE Motion: that the Program whole and any committee Community Center charge	cas prelimina eeting of the earing on Sep approved bud 0, 2016. Committee r s with jurisdic the following	rily approvements on Aptember 12, dget proposed recommend iction that the grates for Local-	ed by the Board a August 24, 2016, an 2016, and direct al to Fairfax Cou to the Board as a he McLean	nty Laurelie Wallace Chair
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