

**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 THE AUGUST 24, 2016 SPECIAL 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 & NOMINATIONS COMMITTEE	Merrily Pierce Chair																
8:40-8:55	FINANCE COMMITTEE	Paul Kohlenberger Chair																
	<p>MOTION: that the Governing Board approve the draft MCC FY18 Budget Proposal, which was preliminarily approved by the Board at the Finance Committee Meeting of the Whole on August 24, 2016, and presented at the Public Hearing on September 12, 2016, and direct staff to submit the board-approved budget proposal to Fairfax County on or before September 30, 2016.</p>																	
8:55-9:10	PROGRAM COMMITTEE	Laurelie Wallace Chair																
	<p>Motion: that the Program Committee recommend to the Board as a whole and any committees with jurisdiction that the McLean Community Center charge the following rates for local-open, local-private, and non-local groups:</p>																	
	<table border="1"> <thead> <tr> <th>Hourly Rate by Room Size</th> <th>Local-Open</th> <th>Local-Private</th> <th>Non-Local</th> </tr> </thead> <tbody> <tr> <td>Rooms 1+4: (320 Sq. Ft.)</td> <td>\$10</td> <td>\$20</td> <td>\$40</td> </tr> <tr> <td>Rooms 2+3: (560 Sq. Ft.)</td> <td>\$15</td> <td>\$30</td> <td>\$60</td> </tr> <tr> <td>Conference: (700 Sq. Ft.)</td> <td>\$20</td> <td>\$40</td> <td>\$80</td> </tr> </tbody> </table>	Hourly Rate by Room Size	Local-Open	Local-Private	Non-Local	Rooms 1+4: (320 Sq. Ft.)	\$10	\$20	\$40	Rooms 2+3: (560 Sq. Ft.)	\$15	\$30	\$60	Conference: (700 Sq. Ft.)	\$20	\$40	\$80	
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9:10-9:15	OLD/NEW BUSINESS	Laurelie Wallace																
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