

**McLean Community Center
Governing Board Special Meeting
August 24, 2016 – 7:00 p.m.**

AGENDA

7:00 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
7:00-7:01	ADOPT AGENDA	Laurelie Wallace
7:01-7:05	PUBLIC COMMENT	
7:05-7:10	APPROVE MINUTES <ul style="list-style-type: none"> • Deferred Minutes of June 8, 2016 Meeting of 2015-16 Board • Minutes of the July 7, 2016 Board Meeting 	Laurelie Wallace
7:10-7:20	EXECUTIVE COMMITTEE <p>Motion: that the MCC Governing Board approve a sponsorship in an amount not to exceed \$20,000, under the terms of the 2016 Memorandum of Understanding between the Governing Board and the McLean Project for the Arts.</p> <p>Motion: that the MCC Governing Board authorize the Executive Director to execute any leases or contracts pertaining to offsite rental locations related to the Ingleside renovation.</p>	Laurelie Wallace
7:25-7:30	CAPITAL FACILITIES COMMITTEE <p>Motion: that the MCC Governing Board approve the appointment of former Board Member and CFC Chair, Dennis Findley, as a nonvoting public member of the Capital Facilities Committee.</p>	Debbie Sanders, Chair
7:30 p.m.	ADJOURN MEETING	Laurelie Wallace