

**McLean Community Center
Final Meeting of the 2015-2016 Governing Board
June 8, 2016 – 7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Paul Kohlenberger Board Chair
7:30-7:31	ADOPT AGENDA	Paul Kohlenberger
7:31-7:41	INTRODUCTIONS AND PUBLIC COMMENT	
7:41-7:43	APPROVE MINUTES OF APRIL 27, 2016 BOARD MEETING	
7:43-8:05	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
8:05-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:25	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
8:25-8:35	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:35-8:45	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:45-8:55	FINANCE COMMITTEE	Lathan Turner, Chair
8:55-9:05	PROGRAM COMMITTEE	Debbie Sanders, Chair
9:00-9:10	LIAISON TO THE FRIENDS OF THE MCC	Laurelie Wallace
9:10-9:20	NEW OR OLD BUSINESS	Paul Kohlenberger
9:20-9:30	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger