

**McLean Community Center
Governing Board Meeting
January 27, 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 DECEMBER 9, 2015 BOARD MEETING	
7:43-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
7:55-8:00	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:00-8:20	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
8:20-8:30	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:30-8:40	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:40-9:00	FINANCE COMMITTEE	Lathan Turner, Chair
	FY16 First Half Finance Report	
9:00-9:30	PROGRAM COMMITTEE	Debbie Sanders, Chair
	FY16 First Half All Programs Report	
9:30-9:40	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
9:40-9:50	NEW OR OLD BUSINESS	Paul Kohlenberger
9:50-9:55	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger