

**Public Hearing on FY18 MCC Programs
Monthly Governing Board Meeting
March 30, 2016
7:30 p.m.**

AGENDA

PUBLIC HEARING ON FY 18 MCC PROGRAMS

7:30 p.m.	CONVENE PUBLIC HEARING ON FY18 MCC PROGRAMS	Debbie Sanders, Chair Program Committee
	INTRODUCTIONS AND PUBLIC COMMENT	
	ADJOURN PUBLIC HEARING	

GOVERNING BOARD MEETING

7:50 p.m. (Estimated)	CONVENE MONTHLY BOARD MEETING	Paul Kohlenberger Board Chair
7:50-7:51	ADOPT AGENDA	Paul Kohlenberger
7:51-7:53	ADDITIONAL PUBLIC COMMENT	
7:53-7:55	APPROVE MINUTES OF FEBRUARY 24, 2016 BOARD MEETING	
7:55-8:10	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
8:10-8:15	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:15-8:25	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
8:45-8:50	FINANCE COMMITTEE	Lathan Turner, Chair
8:50-9:00	PROGRAM COMMITTEE	Debbie Sanders, Chair
9:00-9:10	LIAISON TO THE FRIENDS OF THE MCC	Laurelie Wallace
9:10-9:15	NEW OR OLD BUSINESS	Paul Kohlenberger
9:15-9:20	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger