

**McLean Community Center
Governing Board Meeting
July 7, 2016 – 8:00 p.m.**

AGENDA

8:00 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
8:00-8:01	ADOPT AGENDA	Laurelie Wallace
8:01-8:05	INTRODUCTIONS AND PUBLIC COMMENT	
8:05-8:10	APPROVE MINUTES OF JUNE 8, 2016 BOARD MEETINGS	
8:10-8:20	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
8:20-8:25	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:25-8:30	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:30-8:35	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:35-8:40	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
8:40-8:45	FINANCE COMMITTEE	Paul Kohlenberger, Chair
8:45-8:50	PROGRAM COMMITTEE	Jen Rossman, Chair
8:50-9:00	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
9:00-9:10	EXECUTIVE SESSION	
	MOTION: that the MCC Governing Board convene a closed session to address proposed lease and donation agreements, where discussion in an open session would adversely affect MCC's bargaining position or negotiating strategy, as provided in § 2.2-3711(29) of the Virginia Freedom of Information Act, as amended.	
9:10-9:15	NEW OR OLD BUSINESS	Laurelie Wallace
9:15-9:20	CLOSING REMARKS AND ADJOURN MEETING	Laurelie Wallace