



McLean Community Center
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**McLean Community Center
September 23, 2015 – 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 AUGUST 20, 2015 SPECIAL BOARD MEETING	
7:43-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
8:00-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:15	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
8:15-8:17	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:17-8:19	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:19-8:35	FINANCE COMMITTEE	Lathan Turner, Chair
	MOTION: that the Governing Board approve the FY17 MCC Budget Proposal, as presented at the Public Hearing on the FY17 Budget.	
8:35-8:45	PROGRAM COMMITTEE	Debbie Sanders, Chair
8:45-8:47	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
8:47-8:57	NEW OR OLD BUSINESS	Paul Kohlenberger
8:57-9:00	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger