

**McLean Community Center  
Governing Board Meeting  
December 9, 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 OCTOBER 28, 2015 BOARD MEETING	
7:43-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
	<b>Executive Committee Motion (Attached)</b>	
8:00-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:20	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
8:40-8:55	FINANCE COMMITTEE	Lathan Turner, Chair
8:55-9:05	PROGRAM COMMITTEE	Debbie Sanders, Chair
9:05-9:15	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
9:15-9:25	NEW OR OLD BUSINESS	Paul Kohlenberger
9:25-9:30	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger

## MEETING MOTION

### Executive Committee Motion:

**MOTION:** That the MCC Governing Board approve the following policy statement that shall be included in all rental agreements between MCC and outside renters for all MCC facilities:

**The Applicant may limit the persons entering its rented space to members of its organization or to those invited to the meeting or event. The Applicant may also restrict persons from its rented space who are in possession of recording devices, unauthorized printed materials, firearms or alcohol and may restrict persons for any other lawful purpose. An Applicant choosing to impose any such restrictions shall post a notice to that effect within its rented space. The notice posted by the Applicant shall explicitly specify the time and place of its meeting or event in the rented space, and state that such restrictions are imposed and enforced solely by the Applicant and not by the Center, Fairfax County or its officers or representatives. The Applicant is asked to provide the Center's Facilities Manager with prior written notice of any such restrictions. Notwithstanding the foregoing, Applicant does not have any right to restrict members of Center staff from accessing rented space.**