

**McLean Community Center Governing Board
Public Hearing on MCC FY19 Programs
and Monthly Meeting
March 22, 2017 – 7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE PUBLIC HEARING ON MCC FY19 PROGRAMS	Laurelie Wallace, Chair Program Committee
7:45 p.m.*	CONVENE MONTHLY BOARD MEETING	Laurelie, Board Chair
7:45-7:46	ADOPT AGENDA	Laurelie Wallace
7:46-7:55	PUBLIC COMMENT	
7:55-7:56	APPROVE MINUTES OF THE FEBRUARY 22, 2017 MEETING	Laurelie Wallace
7:56-8:05	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
8:20-8:25	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:25-8:35	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:35-8:45	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:45-8:55	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
8:55-9:00	FINANCE COMMITTEE	Paul Kohlenberger, Chair
9:00-9:15	PROGRAM COMMITTEE	Laurelie Wallace, Chair
	Motion: that the Governing Board strike its policy, dated July 22, 2015, which gave preference to for-profit vendors residing within Small District 1A-Dranesville.	
9:15-9:20	FRIENDS OF THE MCC LIAISON	Laurelie Wallace
9:20-9:30	OLD/NEW BUSINESS	Laurelie Wallace
9:30 p.m.	ADJOURN MEETING	Laurelie Wallace

*Approximate Start Time

**REMINDER: April 26, 2017 Board Meeting will be held in MCC Admin Office at
6631 Old Dominion Drive in the McLean Square Shopping Center.**