

**McLean Community Center
GOVERNING BOARD AGENDA
December 12, 2012
7:30 p.m.**

CONVENE MEETING	Kevin Dent, Board Chair
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF OCTOBER 24, 2012 MEETING	
CHAIR'S REPORT/ EXECUTIVE COMMITTEE	Kevin Dent
EXECUTIVE DIRECTOR'S REPORT	George Sachs
DOWNTOWN COMMITTEE	Susan Bourgeois, Chair
CAPITAL FACILITIES COMMITTEE	Chad Quinn, Chair
ELECTIONS & NOMINATIONS COMMITTEE	Craig Richardson, Chair
PROGRAM COMMITTEE	Jay Howell, Chair
FINANCE COMMITTEE	Sean Dunn, Chair
COMMUNICATIONS COMMITTEE	Robin Walker, Chair
NEW BUSINESS	
ADJOURN MEETING	