

**McLean Community Center
Governing Board Meeting
February 24, 2016 – 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 JANUARY 27, 2016 BOARD MEETING	
7:43-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
7:55-8:00	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:00-8:15	EXECUTIVE SESSION	
	MOTION: that the MCC Governing Board convene a closed session to discuss correspondence from the Office of the County Attorney that is protected by Attorney-Client privilege, pursuant to the legal advice exemption in §2.2-3711(A)(7) of the Virginia Freedom of Information Act (2015).	
8:15-8:30	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
8:30-8:40	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:40-8:50	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:50-9:00	FINANCE COMMITTEE	Lathan Turner, Chair
9:00-9:10	PROGRAM COMMITTEE	Debbie Sanders, Chair
9:10-9:20	LIAISON TO THE FRIENDS OF THE MCC	Lathan Turner
9:20-9:25	NEW OR OLD BUSINESS	Paul Kohlenberger
9:25-9:30	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger