



**McLean Community Center
Governing Board Meeting
January 28, 2015
7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	Governing Board
7:31-7:34	INTRODUCTIONS AND PUBLIC COMMENT/MPA	Chad Quinn
7:34-7:36	APPROVE MINUTES OF DECEMBER 10, 2014 GOVERNING BOARD MEETING	Chad Quinn
7:36-7:46	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	<ul style="list-style-type: none">• Staff Recognition• Announcement: Election Season Officially Open• FY2015 Mid-Year Quarterly Budget Report- Programs and Finance will report	
7:46-7:51	EXECUTIVE DIRECTOR'S REPORT	George Sachs
7:51-8:41	PROGRAM COMMITTEE	Laurelie Wallace, Chair
8:41-8:56	FINANCE COMMITTEE	Craig Richardson, Chair
8:56-9:03	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
9:03-9:13	ELECTIONS & NOMINATIONS COMMITTEE MOTION: Policy Change	Paul Kohlenberger, Chair
9:13-9:18	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
9:18-9:20	LIASON OF FRIENDS	Paul Kohlenberger
9:20-9:23	NEW OR OLD BUSINESS	Chad Quinn
9:23-9:25	CLOSING REMARKS AND ADJOURN MEETING	Chad Quinn