



**McLean Community Center
Governing Board Meeting
December 10, 2014
7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:34	INTRODUCTIONS AND PUBLIC COMMENT	
7:34-7:35	APPROVE MINUTES OF SEPTEMBER 24, 2014 MEETING	Chad Quinn
7:35-7:36	APPROVE MINUTES OF OCTOBER 22, 2014 MEETING	Chad Quinn
7:36-8:10	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	<ul style="list-style-type: none">• Farewell Announcement- Bill DuBose• Introduce new Executive Assistant/Culture Collaboration• Chair Assessment: Internal Alignment Goals for MCC Annual Plan• Financial Disclosure Statement Reminder	
8:10-8:20	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:20-8:30	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:30-8:40	PROGRAM COMMITTEE	Laurelie Wallace, Chair
8:40-8:50	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:50-9:00	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
9:00-9:05	FINANCE COMMITTEE	Ashok Karra, Comptroller
9:05-9:12	LIASON OF FRIENDS	Paul Kohlenberger
9:12-9:15	NEW OR OLD BUSINESS	
9:15-9:20	CLOSING REMARKS AND ADJOURN MEETING	Chad Quinn