

**McLean Community Center
Governing Board Meeting
April 22, 2015
7:30 p.m.**

AGENDA

7:30	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:36	INTRODUCTIONS AND PUBLIC COMMENT	
7:36-7:37	APPROVE MINUTES OF MARCH 25, 2015 PUBLIC HEARING AND BOARD MEETING	Chad Quinn
7:37-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE Special Guest: Ashley Scott, Music Together	Chad Quinn
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:25	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:25-8:30	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:30-8:45	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
8:45-9:10	FINANCE COMMITTEE	Craig Richardson, Chair
9:10-9:15	PROGRAM COMMITTEE	Laurelie Wallace, Chair
9:15-9:20	LIAISON TO THE FRIENDS OF THE MCC	
9:20-9:22	NEW OR OLD BUSINESS	
9:22-9:25	CLOSING REMARKS AND ADJOURN MEETING	Chad Quinn