

**McLean Community Center
GOVERNING BOARD AGENDA
April 24, 2013
7:30 p.m.**

CONVENE MEETING Kevin Dent, Board Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF MARCH 27, 2013 MEETING

CHAIR'S REPORT/ EXECUTIVE COMMITTEE Kevin Dent

EXECUTIVE DIRECTOR'S REPORT George Sachs

ELECTIONS & NOMINATIONS COMMITTEE Craig Richardson, Chair

PROGRAM COMMITTEE Jay Howell, Chair

FINANCE COMMITTEE Sean Dunn, Chair

CAPITAL FACILITIES COMMITTEE Chad Quinn, Chair

MOTION: that the Governing Board approve proceeding with the ADA restroom renovation project at a price not to exceed \$496,000.

MOTION: that the Governing Board approve proceeding with the storm-water drainage project at a price not to exceed \$113,000.

COMMUNICATIONS COMMITTEE Robin Walker, Chair

DOWNTOWN COMMITTEE Susan Bourgeois, Chair

NEW BUSINESS

EXECUTIVE SESSION Kevin Dent, Board Chair

ADJOURN MEETING