

**McLean Community Center
Governing Board Meeting
October 23, 2013
7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:44	INTRODUCTIONS AND PUBLIC COMMENT	
	<ul style="list-style-type: none">• McLean Project for the Arts Report• Other Comments	
7:44-7:45	APPROVE MINUTES OF SEPTEMBER 25, 2013 MEETING	
7:45-8:00	CHAIR'S REPORT	Chad Quinn
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:11	EXECUTIVE COMMITTEE	Chad Quinn, Chair
8:11-8:21	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:21-8:36	FINANCE COMMITTEE	Craig Richardson, Chair
8:36-8:46	PROGRAM COMMITTEE	Risa Sanders, Chair
8:46-8:51	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
	Motion: that the Governing Board adopt the first version of the MCC Performance Dashboard as a means of showing how well MCC is fulfilling its mission.	
8:51-8:56	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
8:56-9:01	DOWNTOWN PLANNING COMMITTEE	Jay Howell, Chair
9:01-9:06	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
9:06-9:11	NEW BUSINESS	Chad Quinn
9:11	ADJOURN MEETING	Chad Quinn