

**McLean Community Center Governing Board
Public Hearing on FY16 MCC Programs
Monthly Governing Board Meeting
March 26, 2014
7:30 p.m.**

AGENDA

Public Hearing on FY16 MCC Programs

7:30-7:40 CONVEN PUBLIC HEARING ON FY16 PROGRAMS Risa Sanders, Chair
Program Committee

Governing Board Meeting

7:40 CONVENE GOVERNING BOARD MEETING Chad Quinn, Board Chair

7:40-7:41 ADOPT AGENDA

7:41-7:46 INTRODUCTIONS AND PUBLIC COMMENT

- Introductions and Comments
- McLean Project for the Arts Report

7:46-7:47 APPROVE MINUTES OF FEBRUARY 26, 2014
MEETING

7:47-8:05 CHAIR'S REPORT/EXECUTIVE COMMITTEE Chad Quinn

8:05-8:15 EXECUTIVE DIRECTOR'S REPORT George Sachs

8:15-8:25 PROGRAM COMMITTEE Risa Sanders, Chair

8:25-8:35 ELECTIONS & NOMINATIONS COMMITTEE Laurelie Wallace, Chair

8:35-8:45 CAPITAL FACILITIES COMMITTEE Susan Bourgeois, Chair

8:45-8:55 DOWNTOWN PLANNING COMMITTEE AND
FINANCE COMMITTEE Jay Howell, Chair
Craig Richardson, Chair

8:55-9:00 FINANCE COMMITTEE Craig Richardson, Chair

9:00-9:05 COMMUNICATIONS COMMITTEE Sean Dunn, Chair

9:05-9:10 LIAISON TO FRIENDS OF THE MCC Paul Kohlenberger

9:10-9:12 NEW BUSINESS Chad Quinn

9:12 ADJOURN MEETING Chad Quinn