

**McLean Community Center
GOVERNING BOARD AGENDA
March 20, 2013
7:30 p.m.**

PUBLIC HEARING ON FY 2015 PROGRAMS Jay Howell, Chair, Program Committee

GOVERNING BOARD MEETING Kevin Dent, Board Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF FEBRUARY 27, 2013 MEETING

CHAIR'S REPORT/ EXECUTIVE COMMITTEE Kevin Dent

EXECUTIVE DIRECTOR'S REPORT George Sachs

ELECTIONS & NOMINATIONS COMMITTEE Craig Richardson, Chair

MOTION: that the Governing Board amend its *Election/Reelection and Nomination of New Board Members and Officers Policies and Procedures* as follows:

D. Committee Responsibilities and Procedures

5. Certify Qualifications of Candidates and Petitioners

a. A qualified *candidate* **or petitioner** is anyone who meets all qualifications for candidacy as specified in the Memorandum of Understanding.

b. ...

c. ...

d. ...

6. Notification of the Fairfax County Board of Supervisors

a. Notice of all certified candidates shall be sent to the Dranesville District Supervisor **immediately**.

11. Notification of Election Results

b. The Committee Chair will **immediately** send notice of the election results to the Dranesville District Supervisor.

PROGRAM COMMITTEE

Jay Howell, Chair

FINANCE COMMITTEE

Sean Dunn, Chair

CAPITAL FACILITIES COMMITTEE

Chad Quinn, Chair

COMMUNICATIONS COMMITTEE

Robin Walker, Chair

MOTION: that the Board approve using Shum and & Associates to design and deliver marketing templates and style guides for use in a comprehensive branding campaign for the Alden Theatre at an amount not to exceed \$14,000.

DOWNTOWN COMMITTEE

Susan Bourgeois, Chair

NEW BUSINESS

ADJOURN MEETING