

**McLean Community Center  
2012-2013 GOVERNING BOARD  
FINAL MEETING AGENDA  
June 5, 2013  
7:30 p.m.**

CONVENE MEETING	Kevin Dent, Board Chair
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF APRIL 24, 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
COMMUNICATIONS COMMITTEE	Robin Walker, Chair
DOWNTOWN COMMITTEE	Susan Bourgeois, Chair
NEW BUSINESS	
ADJOURN MEETING	