

**McLean Community Center
GOVERNING BOARD AGENDA
September 27, 2012
7:30 p.m.**

PUBLIC HEARING ON FY 2014 BUDGET

CONVENE PUBLIC HEARING

Sean Dunn
Finance Committee Chair

GOVERNING BOARD MEETING

CONVENE MEETING

Kevin Dent, Board Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JULY 25, 2012 MEETING

CHAIR'S REPORT/ EXECUTIVE COMMITTEE

Kevin Dent

Motion: that the Board approve the execution of a revised License Agreement for Old Firehouse Teen Center

EXECUTIVE DIRECTOR'S REPORT

George Sachs

ELECTIONS COMMITTEE

Craig Richardson, Chair

PROGRAM COMMITTEE

Jay Howell, Chair

FINANCE COMMITTEE

Sean Dunn, Chair

MOTION: that the draft budget be presented to the Governing Board for approval.

MOTION: that the Governing Board retain a tax rate of 2.2 cents per \$100 of assessed property values for FY 2014.

CAPITAL FACILITIES COMMITTEE

Chad Quinn, Chair

COMMUNICATIONS COMMITTEE

Robin Walker, Chair

DOWNTOWN COMMITTEE

Susan Bourgeois, Chair

MOTION: that the Board retain The Lukmire Partnership Architects for program and conceptual design work in phase 1 of MCC's potential downtown facility, at an amount not to exceed \$20,000.

NEW BUSINESS

MCC's role in disaster response situations: should MCC take steps so that MCC can provide shelter to our residents in disaster situations?

ADJOURN MEETING