

**McLean Community Center  
Governing Board Meeting  
February 26, 2014  
7:30 p.m.**

**AGENDA**

7:30	CONVENE MEETING	Susan Bourgeois Board Vice Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:36	INTRODUCTIONS AND PUBLIC COMMENT <ul style="list-style-type: none"><li>• McLean Project for the Arts Report</li><li>• Other Comments</li></ul>	
7:36-7:37	APPROVE MINUTES OF DECEMBER 11, 2013 AND MINUTES OF JANUARY 22, 2014 MEETINGS	
7:37-7:47	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Susan Bourgeois
7:47-7:57	EXECUTIVE DIRECTOR'S REPORT	George Sachs
7:57-8:20	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:20-8:30	PROGRAM COMMITTEE  MOTION: that the Governing Board approve MCC's Letter Agreement with the McLean Community Players	Risa Sanders, Chair
8:30-8:40	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
8:40-8:50	DOWNTOWN PLANNING COMMITTEE AND FINANCE COMMITTEE	Jay Howell, Chair Craig Richardson, Chair
8:50-9:00	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
9:00-9:10	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
9:10-9:11	NEW BUSINESS	Susan Bourgeois
9:11	ADJOURN MEETING	Susan Bourgeois