



**McLean Community Center
Governing Board Meeting
February 25, 2015
7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Susan Bourgeois, Vice Chair
7:30-7:31	ADOPT AGENDA	Governing Board
7:31-7:34	INTRODUCTIONS AND PUBLIC COMMENT/MPA	Susan Bourgeois
7:34-7:36	APPROVAL OF THE MINUTES OF JANUARY 28, 2015 GOVERNING BOARD MEETING	Susan Bourgeois
7:36-7:46	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Susan Bourgeois
	<ul style="list-style-type: none">• Staff Recognition- New Special Events Manager• Update- Ellen Barial's Return/Veronica Medina's Transition• Call for Candidates- Spread the Word	
7:46-7:56	EXECUTIVE DIRECTOR'S REPORT	George Sachs
7:56-8:06	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:06-8:16	PROGRAM COMMITTEE	Laurelie Wallace, Chair
8:16-8:21	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:21-8:26	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
8:26-8:27	FINANCE COMMITTEE	Craig Richardson, Chair
8:27-8:29	LIASON OF FRIENDS	Paul Kohlenberger
8:29-8:32	NEW OR OLD BUSINESS	Susan Bourgeois
8:32-8:35	CLOSING REMARKS AND ADJOURN MEETING	Susan Bourgeois