

**McLean Community Center  
Governing Board Meeting  
April 23, 2014  
7:30 p.m.**

**AGENDA**

7:30	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:36	INTRODUCTIONS AND PUBLIC COMMENT	
	<ul style="list-style-type: none"><li>• Public Comment</li><li>• McLean Project for the Arts Report</li></ul>	
7:36-7:37	APPROVE MINUTES OF MARCH 26, 2014 MEETING	
7:37-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	MOTION: that the Governing Board approve MCC's in-kind and cash sponsorship plan for MPA's 2014 Artfest in the amount of \$20,000.	
7:55-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:25	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
	MOTION: that the Governing Board approve the Memorandum of Understanding between MCC and the Department of Public Works and Environmental Services through which DPWES will serve as the project manager for MCC's Ingleside renovations.	
8:25-8:35	FINANCE COMMITTEE	Craig Richardson, Chair
8:35-8:45	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
8:45-8:55	PROGRAM COMMITTEE	Risa Sanders, Chair
8:55-9:05	DOWNTOWN PLANNING COMMITTEE AND FINANCE COMMITTEE	Jay Howell, Chair Craig Richardson, Chair
9:05-9:15	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
9:15-9:20	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
9:20-9:21	NEW BUSINESS	Chad Quinn
9:21	ADJOURN MEETING	Chad Quinn