

**McLean Community Center
Governing Board Meeting
January 22, 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">• McLean Project for the Arts Report• Other Comments	
7:36-7:37	APPROVE MINUTES OF DECEMBER 11, 2013 MEETING	
7:37-7:40	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
7:40-7:50	EXECUTIVE DIRECTOR'S REPORT	George Sachs
7:50-8:05	FINANCE COMMITTEE	Craig Richardson, Chair
8:05-8:15	DOWNTOWN PLANNING COMMITTEE AND FINANCE COMMITTEE	Jay Howell, Chair Craig Richardson, Chair
8:15-8:20	PROGRAM COMMITTEE	Risa Sanders, Chair
8:20-8:25	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
8:25-8:30	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:30-8:40	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
8:40-8:45	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
8:45-8:46	NEW BUSINESS	Chad Quinn
8:46	ADJOURN MEETING	Chad Quinn