

**McLean Community Center
Governing Board Meeting
July 24, 2013
7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:32	ADOPT AGENDA	
7:32-7:37	PUBLIC COMMENT	
	<ul style="list-style-type: none">• Guest Introductions and Comments• McLean Project for the Arts Report	
7:37-7:40	APPROVE MINUTES OF JUNE 5, 2013 MEETINGS	
7:40-8:00	CHAIR'S REPORT	Chad Quinn
	<ul style="list-style-type: none">• Downtown Committee:<ul style="list-style-type: none">○ Reauthorization of Downtown Committee○ Appointment of Public Members• Report on Annual Planning Process	
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:15	EXECUTIVE COMMITTEE	Chad Quinn, Chair
8:15-8:20	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
8:20-8:30	PROGRAM COMMITTEE	Risa Sanders, Chair
8:30-8:45	FINANCE COMMITTEE	Craig Richardson, Chair
	Motion: Recommend that the Governing Board keep, for budget planning purposes, the tax rate at 2.2 cents per \$100 of assessed value	
8:45-8:55	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:55-9:00	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
9:00-9:05	DOWNTOWN PLANNING COMMITTEE	Jay Howell, Chair
9:05-9:10	NEW BUSINESS	Chad Quinn
9:10	ADJOURN MEETING	Chad Quinn