

**McLean Community Center Governing Board
July 23, 2014 Meeting Outcomes**

Agenda Items and Topics	Commentary	Outcomes
<p>1. McLean Community Center 2014-2015 Annual Plan</p>	<p>Board Chair Chad Quinn unveiled the MCC Annual Plan for the 2014-2015 board year (which runs June-May). The Annual Plan is built on three pillars:</p> <ul style="list-style-type: none"> • <u>Internal Alignment</u>: Ensure tight internal alignment via clear understanding of roles and responsibilities, established process for engagement, and shared view of success. • <u>External Alignment</u>: Foster strong external alignment with the Community by using resources to fulfill our Mission, Vision, and Values, by seeking public input on programs and budgets, and by adapting to meet emerging community needs. • <u>Financial Stewardship</u>: Increased transparency with respect to tax district residents and accountability on how and where MCC funds are spent. 	<p>Each MCC Board Committee has adopted annual goals for the year. The annual goals for all committees have been incorporated into the Annual Plan.</p>
<p>2. 2014-2014 Annual Meeting Calendar</p>	<p>MCC Board Committees have set meetings for the board year. The Capital Facilities Committee will set meetings as needed to handle matters related to the renovations.</p>	<p>Meetings will be posted on the MCC website and on the lobby bulletin board.</p>
<p>3. Special Guest – Glenn Yarborough</p>	<p>Mr. Quinn welcomed Glenn Yarborough as a special guest, noting that Mr. Yarborough embodies the spirit of External Alignment having been a cornerstone of the community. He has held the top leadership positions in a number of community organizations, including the Friends of the McLean Community Center, the Rotary Club of McLean, the Greater McLean Chamber of Commerce, and the McLean Post of the American Legion.</p>	<p>Mr. Yarborough is an ardent and successful fundraiser for local community organizations. Among others, he has fundraised for the McLean Project for the Arts, which is housed in the Community Center, and SPARC (Specially Adapted Resource Clubs), one of which</p>

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	Mr. Yarborough's reach extends to a number of organizations in Washington, DC metropolitan area.	meets at the Old Firehouse Teen Center.
4. Nancy Perry, Executive Director, McLean Project for the Arts (MPA)	The Board recognized and bid a sad farewell to Nancy Perry who is leaving MPA for a position at Wolf Trap Performing Arts. The Board acknowledged Ms. Perry's role in creating a positive synergy between MPA and MCC. Board members also spoke about her passion for the arts, which she will bring to Wolf Trap.	
5. Ingleside Renovations	<p>Board members discussed options for renovating MCC's Ingleside building. The Option D design under consideration has an expansion to include additional meeting rooms, including a new multi-use community hall. The other design omits the new community hall, along with six other smaller items.</p> <p>A special board meeting has been set for August 20, 2014 to address the project budget.</p>	Board and staff members will continue to work with MCC's architect, The Lukmire Partnership, and project manager, the Department of Public Works and Environmental Services.
6. OFTC Membership Waiver Policy	The Waiver Policy moved from a trial to a permanent policy.	The Governing Board voted to extend the Waiver Policy that had been adopted on a trial basis in 2013.