



McLean Community Center
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**McLean Community Center
October 28, 2015 – 7:30 p.m.**

AGENDA

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|-----------|---|----------------------------------|
| 7:30 p.m. | CONVENE MEETING | Paul Kohlenberger Board Chair |
| 7:30-7:31 | ADOPT AGENDA | Paul Kohlenberger |
| 7:31-7:41 | INTRODUCTIONS AND PUBLIC COMMENT | |
| 7:41-7:43 | APPROVE MINUTES OF SEPTEMBER 23, 2015 BOARD MEETING | |
| 7:43-8:00 | CHAIR'S REPORT/EXECUTIVE COMMITTEE | Paul Kohlenberger |
| | <ul style="list-style-type: none">• Presentation by Ameer Burgoyne, President McLean Community Foundation• Motion: that the Governing Board approve the appointment of Steve Pardo, a former MCC Youth Board Member, to the Elections & Nominations Committee as a non-voting Public Member for the 2015-2016 board year. | |
| 8:00-8:05 | EXECUTIVE DIRECTOR'S REPORT | George Sachs |
| 8:05-8:15 | CAPITAL FACILITIES COMMITTEE | Dennis Findley, Chair |
| | Motion: that the Governing Board approve the Design Development package, and to give the design team permission to proceed to construction documents. | |
| 8:15-8:25 | COMMUNICATIONS COMMITTEE | Laurelie Wallace, Chair |
| 8:25-8:35 | ELECTIONS & NOMINATIONS COMMITTEE | Chad Quinn, Chair |
| 8:35-8:40 | FINANCE COMMITTEE | Lathan Turner, Chair |
| 8:40-8:50 | PROGRAM COMMITTEE | Debbie Sanders, Chair |
| 8:50-9:00 | LIAISON TO THE FRIENDS OF THE MCC | Lathan Turner |
| 9:00-9:10 | NEW OR OLD BUSINESS | Paul Kohlenberger |
| 9:10-9:20 | EXECUTIVE SESSION | |
| 9:20-9:30 | CLOSING REMARKS AND ADJOURN MEETING | Paul Kohlenberger |