

**McLean Community Center
Governing Board Meeting
July 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">• Public Comment• McLean Project for the Arts Report	
7:36-7:37	APPROVE MINUTES OF JUNE 4, 2014 MEETINGS	Chad Quinn
7:37-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	<ul style="list-style-type: none">• Acknowledgement of Nancy Perry• Recognition of Glen Yarborough, Friends of the McLean Community Center Board Chair• 2014-2015 Annual Plan• Annual Meeting Calendar	
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:40	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:40-8:45	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:45-8:50	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
8:50-9:05	FINANCE COMMITTEE	Craig Richardson, Chair

MOTION: that the MCC Governing Board adopt a policy of having a capital equipment reserve fund and a contingency fund, that would each be maintained at 5% of the total Fiscal Year Revenue.

9:05-9:15	PROGRAM COMMITTEE	Laurelie Wallace, Chair
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Background:

- **On March 20, 2013, the MCC Governing Board approved as a trial an OFTC Membership Waiver Policy that permitted youth with special needs to retain their OFTC membership through twelfth grade.**

- Staff was asked to assess the success of the policy and report back.
- Staff recommended to the Program Committee that the policy becomes a permanent policy as it had been successful.

MOTION: that the MCC Governing Board adopt the OFTC Membership Waiver Policy on a permanent basis, with the understanding that staff and the Program Committee will return with proposals to expand the policy.

9:15-9:25

EXECUTIVE SESSION

MOTION: that the MCC Governing convene a closed session to address a personnel matter related to an individual employee, pursuant to the personnel exemption in §2.2-3611(A)(1) of the Virginia Freedom of Information Act.

9:25-9:29

- RECONVENE IN PUBLIC SESSION
- ANNOUNCE ANY NON-EXEMPT ACTIONS TAKEN IN CLOSED SESSION
- ROLL CALL VOTE

Chad Quinn

9:29-9:30

NEW OR OLD BUSINESS

9:30

ADJOURN MEETING

Chad Quinn