

**McLean Community Center  
Governing Board Meeting  
December 11, 2013  
7:30 p.m.**

**AGENDA**

7:30 p.m.	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:44	INTRODUCTIONS AND PUBLIC COMMENT	
	<ul style="list-style-type: none"><li>• McLean Project for the Arts Report</li><li>• Other Comments</li></ul>	
7:44-7:45	APPROVE MINUTES OF OCTOBER 23, 2013 MEETING	
7:45-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:40	PROGRAM COMMITTEE	Risa Sanders, Chair
8:40-8:50	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
8:50-8:55	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:55-9:05	FINANCE COMMITTEE AND DOWNTOWN PLANNING COMMITTEE	Craig Richardson, Chair Jay Howell, Chair
9:05-9:10	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
9:10-9:15	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
9:15-9:20	NEW BUSINESS	Chad Quinn
9:20	ADJOURN MEETING	Chad Quinn