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**McLean Community Center Governing Board
SPECIAL MEETING
August 20, 2015 – 8:30 p.m.***

AGENDA

CONVENE MEETING	Paul Kohlenberger Board Chair
ADOPT AGENDA	Paul Kohlenberger
APPROVE MINUTES OF JULY 22, 2015 BOARD MEETING	Paul Kohlenberger
CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
MOTION: that the Governing Board adopt the 2015-2016 Annual Plan as presented in meeting materials.	
EXECUTIVE SESSION	Paul Kohlenberger
MOTION: that the Governing Board convene a closed session to address MCC's sponsorship of MPA Artfest, pursuant to the legal advice exemption in §2.2-3711(A)(7) and the contract exemption of the §2.2-3711(A)(29) of the Virginia Freedom of Information Act (2015).	
CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger

* Approximate starting time; follows Finance Committee Meeting of the Whole