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www.mcleancenter.org

McLean Community Center Governing Board Meeting January 25, 2017 – 7:30 p.m.

REVISED AGENDA

CONTINUE MEETING	r 1- xxx 11
CONVENE MEETING	Laurelie Wallace
	Board Chair
ADOPT AGENDA	Laurelie Wallace
NUNIA GOLOGENE	
PUBLIC COMMENT	
APPROVE MINUTES OF THE DECEMBER 14, 2016 MEETING	Laurelie Wallace
CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
EXECUTIVE DIRECTOR'S REPORT AND	George Sachs
ALL-PROGRAM REPORT	deorge suchs
CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
COMMUNICATIONS COMMITTEE	Chad Quilli, Chan
ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
Motion: The Flections & Nominations Committee	
tellers and counters for the 2017 MCC Board elections.	
FINANCE COMMITTEE	Paul Kohlenberger, Chair
PROGRAM COMMITTEE	Laurelie Wallace, Chair
TROGRAM COMMITTEE	Laurence Wanace, Chan
FRIENDS OF THE MCC LIAISON	Laurelie Wallace
OV D. (MENY DIVISIONESS	y 1. xxy 33
OLD/NEW BUSINESS	Laurelie Wallace
	PUBLIC COMMENT APPROVE MINUTES OF THE DECEMBER 14, 2016 MEETING CHAIR'S REPORT/EXECUTIVE COMMITTEE EXECUTIVE DIRECTOR'S REPORT AND ALL-PROGRAM REPORT CAPITAL FACILITIES COMMITTEE COMMUNICATIONS COMMITTEE ELECTIONS & NOMINATIONS COMMITTEE Motion: The Elections & Nominations Committee recommends that the Board approve a contract with the League of Women Voters of the Fairfax Area to provide tellers and counters for the 2017 MCC Board elections. FINANCE COMMITTEE