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

REVISED AGENDA

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7:30 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
7:30-7:31	ADOPT AGENDA	Laurelie Wallace
7:31-7:40	PUBLIC COMMENT	
7:40-7:42	APPROVE MINUTES OF THE DECEMBER 14, 2016 MEETING	Laurelie Wallace
7:42-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
7:55-8:20	EXECUTIVE DIRECTOR'S REPORT AND ALL-PROGRAM REPORT	George Sachs
8:20-8:30	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:30-8:40	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:40-8:55	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
	<b>Motion: The Elections &amp; 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.</b>	
8:55-9:05	FINANCE COMMITTEE	Paul Kohlenberger, Chair
9:05-9:15	PROGRAM COMMITTEE	Laurelie Wallace, Chair
9:15-9:25	FRIENDS OF THE MCC LIAISON	Laurelie Wallace
9:25-9:30	OLD/NEW BUSINESS	Laurelie Wallace
9:30 p.m.	ADJOURN MEETING	Laurelie Wallace

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