

McLean Community Center
Governing Board Meeting
October 26, 2016 – 7:30 p.m.

AGENDA

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 SEPTEMBER 28, 2016 MEETING	Laurelie Wallace
7:42-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
<u>EXECUTIVE SESSION</u>		
MOTION: to convene a closed session of the MCC Governing Board to discuss correspondence from the Office of the County Attorney that is protected by Attorney-Client privilege, pursuant to the legal advice exemption in §2.2-3711(A)(7) of the Virginia Freedom of Information Act (2016).		
7:55-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:15	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:15-8:25	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:25-8:35	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
8:35-8:50	FINANCE COMMITTEE Two Finance Committee Motions Attached.	Paul Kohlenberger, Chair
8:50-9:05	PROGRAM COMMITTEE One Program Committee Motion Attached.	Laurelie Wallace, Chair
9:05-9:15	OLD/NEW BUSINESS	Laurelie Wallace
9:15 p.m.	ADJOURN MEETING	Laurelie Wallace