

**McLean Community Center  
2017-18 Governing Board  
Regular Meeting  
December 13, 2017 - 7:30 p.m.  
Agenda**

7:30 p.m.	Convene the Meeting	Laurelie Wallace, Board Chair
7:30-7:31 p.m.	Adopt the Agenda	Laurelie Wallace, Board Chair
7:31-7:36 p.m.	Public Comment	Public Comment
7:36-7:40 p.m.	Approve Minutes of the Oct. 25, 2017 Regular Meeting	Laurelie Wallace, Board Chair
7:40 -7:50 p.m.	Chair's Report/Executive Committee	Laurelie Wallace, Board Chair
7:50-8:00 p.m.	Executive Director's Report	George Sachs
8:00-8:20 p.m.	Elections & Nominations Committee	Kat Kehoe, Chair
<p><b>CALL FOR CANDIDATES: to inform the Governing Board that the 2018 board election process would begin in January with publications of a Call for Candidates. The ENC recommends outreach to organizations that can help to publicize the board elections.</b></p>		
8:20-8:25 p.m.	Capital Facilities Committee	Paul Kohlenberger, Chair
8:25-8:30 p.m.	Communications Committee	Jen Rossman, Chair
8:30-8:35 p.m.	Finance Committee	Merrily Pierce, Chair

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8:35-8:40 p.m.	Program Committee	Desi Woltman, Chair
8:40-8:45 p.m.	Liaison To Friends of MCC	Kat Kehoe
8:45-9:00 p.m.	Old/New Business	Laurelie Wallace, Board Chair
9:00 p.m.	Adjourn Meeting	Laurelie Wallace, Board Chair

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