



**McLean Community Center  
Governing Board Regular Meeting  
February 28, 2018**

**6:30 p.m. at MPA Chain Bridge Gallery, McLean, Va.**

**7:45 p.m. at MCC, 6631 Old Dominion Dr., McLean, Va.**

**AGENDA**

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6:30 p.m.	Convene the Combined Board Meeting of McLean Project for the Arts (MPA) and MCC at MPA's Chain Bridge McLean Gallery	Laurelie Wallace Board Chair
7:45 p.m.	Convene the Meeting MCC at 6631 Old Dominion Dr., McLean	Laurelie Wallace, Board Chair
7:45-7:46 p.m.	Adopt the Agenda	Laurelie Wallace, Board Chair
7:46-7:50 p.m.	Public Comment	Public Comment
7:50-7:55 p.m.	Approve Minutes of the January 24, 2018 Regular Meeting	Laurelie Wallace, Board Chair
7:55 -8:05 p.m.	Chair's Report/Executive Committee	Laurelie Wallace, Board Chair
8:05-8:10 p.m.	Executive Director's Report	George Sachs
8:10-8:25 p.m.	Elections & Nominations Committee	Kat Kehoe, Chair

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Motion:

Motion:

8:25-8:35 p.m.      Capital Facilities Committee      Paul Kohlenberger, Chair

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8:35-8:40 p.m.      Communications Committee      Jen Rossman, Chair

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8:40-8:45 p.m.      Finance Committee      Merrily Pierce, Chair

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8:45-8:50 p.m.      Program Committee      Desi Woltman, Chair

**Motion: To adopt the proposed recommended new rental rates for The Alden Theatre's Categories 1, 2, 3 and 5 in two phrases. The first rate increase for all Categories is effective on July 1, 2018 and the second rate increase is on July 1, 2019.**

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**Motion: It is recommended that The Alden Theatre will not renew the McLean Community Players special agreement for renting The Alden Theatre for their productions.**

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8:50-8:55 p.m.      Liaison To Friends of MCC      Kat Kehoe

8:55-9:00 p.m.      Old/New Business      Laurelie Wallace,  
Board Chair

9:00 p.m.      Adjourn Meeting      Laurelie Wallace,  
Board Chair

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