



**McLean Community Center
Governing Board Regular Meeting**

7:30p.m. at MCC, 6631 Old Dominion Dr., McLean, Va.

AGENDA

April 25, 2018

7:30 p.m.	Convene the Meeting	Laurelie Wallace, Board Chair
7:55-7:56 p.m.	Adopt the Agenda	Laurelie Wallace, Board Chair
7:56-7:59 p.m.	Public Comment	Public Comment
7:59-8:00p.m.	Approve Minutes of the March 28, 2018 Regular Meeting	Laurelie Wallace, Board Chair
8:00 -8:05 p.m.	Chair's Report/Executive Committee Revised Engagement Protocols for Board Members and Staff	Laurelie Wallace, Board Chair
8:05-8:10 p.m.	Executive Director's Report	George Sachs
8:10-8:15 p.m.	Elections & Nominations Committee Call for Nominations of Board Officers	Kat Kehoe, Chair
8:15-8:25 p.m.	Capital Facilities Committee	Paul Kohlenberger, Chair
8:25-8:40 p.m.	Communications Committee	Jen Rossman, Chair

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
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8:50-8:55 p.m.	Liaison To Friends of MCC	Kat Kehoe, Chair
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8:55-9:00 p.m.	Old/New Business	Laurelie Wallace, Board Chair
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9:00 p.m.	Adjourn Meeting	Laurelie Wallace, Board Chair
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