



## McLean Community Center Governing Board Regular Meeting

*October 25, 2017 - 7:30 p.m.*

### Agenda

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7:30 p.m.	Convene the Meeting	Laurelie Wallace, Board Chair
7:30-7:31 p.m.	Adopt the Agenda	Laurelie Wallace, Board Chair
7:31-7:40 p.m.	Public Comment	Public Comment
7:40-7:45p.m.	Approve Minutes of the Sept. 27, 2017 Governing Board Public Hearing and Regular Meeting	Laurelie Wallace, Board Chair
	<b>MOTION: that the Governing Board approve the draft MCC FY19 Budget Proposal, as presented at the Public Hearing on September 27, 2017, and direct staff to submit the final draft of the board-approved budget proposal to Fairfax County on or before October 31, 2017.</b>	
7:45 -8:00 p.m.	Chair's Report/Executive Committee	Laurelie Wallace, Board Chair
8:00-8:10 p.m.	Executive Director's Report	George Sachs
8:10-8:30 p.m.	Elections & Nominations Committee	Kat Kehoe, Chair
	<b>MOTION: that the Board engage the League of Women Voters of Fairfax Area to count ballots for the 2018 Governing Board elections for a fee not to exceed \$1,600.</b>	
8:30-8:38 p.m.	Capital Facilities Committee	Paul Kohlenberger, Chair

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8:38-8:40 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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8:45-9:00 p.m.	Program Committee	Desi Woltman, Chair
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9:00-9:04 p.m.	Liaison To Friends of MCC	Kat Kehoe
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9:04-9:80 p.m.	Old/New Business	Laurelie Wallace, Board Chair
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9:08 p.m.	Adjourn Meeting	Laurelie Wallace, Board Chair
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