



**McLean Community Center Governing Board
Public Hearing on FY17 MCC Programs
Monthly Governing Board Meeting
March 25, 2015
7:30 p.m.**

AGENDA

Public Hearing on FY17 MCC Programs

7:30-7:40 CONVENE PUBLIC HEARING ON FY17 PROGRAMS Laurelie Wallace, Chair
Program Committee

Governing Board Meeting

7:40 CONVENE BOARD MEETING Chad Quinn, Board Chair

7:40-7:41 ADOPT AGENDA

7:41-7:43 INTRODUCTIONS AND PUBLIC COMMENT

7:43-7:44 APPROVE MINUTES OF SEPTEMBER 24, 2014 MEETING Chad Quinn

7:44-7:55 CHAIR'S REPORT/EXECUTIVE COMMITTEE Chad Quinn

- Introduction of Susan Corrigan, New Executive Director, McLean Project for the Arts

7:55-8:05 EXECUTIVE DIRECTOR'S REPORT George Sachs

8:05-8:25 CAPITAL FACILITIES COMMITTEE Susan Bourgeois, Chair

8:25-8:35 COMMUNICATIONS COMMITTEE Jay Howell, Chair

8:30-8:40 ELECTIONS & NOMINATIONS COMMITTEE Paul Kohlenberger, Chair

8:40-8:45 FINANCE COMMITTEE Craig Richardson, Chair

8:45-8:55 PROGRAM COMMITTEE Laurelie Wallace, Chair

8:55-9:00 LIAISON TO THE FRIENDS OF THE MCC Paul Kohlenberger

9:00-9:03 NEW OR OLD BUSINESS

9:03-9:05 CLOSING REMARKS AND ADJOURN MEETING Chad Quinn