

**McLean Community Center
Governing Board Meeting
October 22, 2014
7:30 p.m.**

AGENDA

7:30	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:36	INTRODUCTIONS AND PUBLIC COMMENT	
7:36-7:37	APPROVE MINUTES OF SEPTEMBER 24, 2014 MEETING	Chad Quinn
7:37-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	<ul style="list-style-type: none">• Recognition of Sally Horn, President, McLean Citizens Association	
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:25	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
8:25-8:35	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:35-8:45	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
8:45-9:00	FINANCE COMMITTEE	Craig Richardson, Chair
	<ul style="list-style-type: none">• First Quarter Budget Report – FY2015	
9:00-9:15	PROGRAM COMMITTEE	Laurelie Wallace, Chair
	Motion: that the Governing Board amend the Refund Policy to set April 1 as the deadline for full refunds when parents cancel their children's spots in MCC camps.	
9:15-9:18	LIASION TO THE FRIENDS OF THE MCC	Paul Kohlenberger
9:18-9:19	NEW OR OLD BUSINESS	
9:19-9:20	CLOSING REMARKS AND ADJOURN MEETING	Chad Quinn