



**McLean Community Center  
GOVERNING BOARD AGENDA  
June 25, 2008; 7:30 p.m.**

7:30 p.m. CONVENE REGULAR MEETING

Jan Auerbach, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF MAY 28, 2008

CHAIR'S REPORT

Jan Auerbach

EXECUTIVE DIRECTOR'S REPORT

Clare Kiley, Acting

EXECUTIVE COMMITTEE

Jan Auerbach, Chair

RECRUITMENT COMMITTEE

Jan Auerbach, Chair

PROGRAM COMMITTEE

Ed Shahin, Chair

COMMUNICATIONS COMMITTEE

Drew Clark, Chair

CAPITAL FACILITIES COMMITTEE

David Sanders, Chair

FINANCE COMMITTEE

Kevin Dent, Chair

LIAISON TO FRIENDS OF THE MCC

Lori Wertz

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

EXECUTIVE SESSION REGARDING APPOINTMENT OF AN EXECUTIVE DIRECTOR

ADJOURN