



McLean Community Center  
GOVERNING BOARD AGENDA  
October 22, 2008

- 7:30 p.m. CONVENE REGULAR MEETING Jan Auerbach, Chair
- ADOPT AGENDA
- CITIZEN COMMENT
- APPROVE MINUTES OF SEPTEMBER 24, 2008
- CHAIR'S REPORT Jan Auerbach
- EXECUTIVE DIRECTOR'S REPORT Julie Rasmussen
- EXECUTIVE COMMITTEE Jan Auerbach, Chair
- Priorities list, Board issues requiring staff support
  - Present for Vote:
    - *Any new Merit positions or non-Merit-equivalent positions need to come to the Board for approval.*
- PROGRAM COMMITTEE Ed Shahin, Chair
- Present for Vote:
    - *Approve Board Policies on the Old Firehouse Teen Center.*
- CAPITAL FACILITIES COMMITTEE David Sanders, Chair
- Present for Vote:
    - *Approve Option 1 for balcony re-roofing [estimated cost: \$53,073]*
- FINANCE COMMITTEE Kevin Dent, Chair
- COMMUNICATIONS COMMITTEE Drew Clark, Chair
- Schum to present 2nd round of MCC logo designs on Nov. 19.
- FRIENDS OF THE MCC COMMUNITY CENTER Lori Wertz
- CONTINUING BUSINESS
- NEW BUSINESS
- Request for support of first annual McLean Holiday Parade
- PLAN DATES FOR COMMITTEE MEETINGS
- ADJOURN