

McLean Community Center
GOVERNING BOARD AGENDA
February 25, 2009

7:00 p.m. JOINT MEETING OF MCC & MPA BOARDS (Preceded by reception at 6.30 p.m.)

7:30 p.m. CONVENE REGULAR MEETING Jan Auerbach, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JANUARY 28, 2009

CHAIR'S REPORT Jan Auerbach

EXECUTIVE DIRECTOR'S REPORT Julie Rasmussen

EXECUTIVE COMMITTEE Jan Auerbach, Chair

- Strategic Plan revisions
- Executive Director Position Description

ELECTION COMMITTEE Sean Dunn, Chair

PROGRAM COMMITTEE Ed Shahin, Chair

- ***Recommendation: For the spring dance, charge \$15 per person or \$25 per couple for residents and \$25 per person for non-residents.***
- Strategic Plan revisions

AD HOC SURVEY COMMITTEE Risa Sanders, Chair

- Recommendation regarding Community Survey

CAPITAL FACILITIES COMMITTEE David Sanders, Chair

FINANCE COMMITTEE Kevin Dent, Chair

COMMUNICATIONS COMMITTEE Drew Clark, Chair

FRIENDS OF THE MCC COMMUNITY CENTER Lori Wertz

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

ADJOURN