

**McLean Community Center
GOVERNING BOARD AGENDA
January 28, 2009**

- 7:30 p.m. CONVENE REGULAR MEETING Jan Auerbach, Chair
ADOPT AGENDA
CITIZEN COMMENT
APPROVE MINUTES OF DECEMBER 10, 2008
CHAIR'S REPORT Jan Auerbach
 - Strategic Planning SessionEXECUTIVE DIRECTOR'S REPORT Julie Rasmussen
EXECUTIVE COMMITTEE Jan Auerbach, Chair
ELECTION COMMITTEE Sean Dunn, Chair
 - Present for Vote:
 - Recommendation: *That the Board authorize the Election Committee Chair to negotiate with the League of Women Voters for operation of the 2009 McLean Day Governing Board Election, for a cost of up to \$2,500.*
 - Recommendation: *That the voting hours on McLean Day shall be from 10:30 a.m. to 5 p.m.*
 - Recommendation: *That we offer an MCC-branded bottle of water as a thank you for casting a ballot on McLean Day.*
 - Recommendation: *That we establish a second voting site on McLean Day at the MCC, with standard voting hours.*PROGRAM COMMITTEE Ed Shahin, Chair
 - Present for Vote:
 - Recommendation: *That the Governing Board provide the Executive Director the authority to expend up to \$5,000 annually in support of local community organizations when, in his/her judgment, the requested funding promotes the mission of the Community Center.*
 - Recommendation: *That the MCC hold the senior dance at the MCC on June 5.*
 - Recommendation: *Accept the ADA policy to be included on all Teen Center literature.*COMMUNICATIONS COMMITTEE Drew Clark, Chair
CAPITAL FACILITIES COMMITTEE David Sanders, Chair
FINANCE COMMITTEE Kevin Dent, Chair
FRIENDS OF THE MCC COMMUNITY CENTER Lori Wertz
CONTINUING BUSINESS
NEW BUSINESS
PLAN DATES FOR COMMITTEE MEETINGS
ADJOURN