

**McLean Community Center**  
**GOVERNING BOARD AGENDA**  
**July 22, 2009**

7:30 p.m. CONVENE	David Sanders, Chair
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF JUNE 24, 2009	
CHAIR'S REPORT	David Sanders
EXECUTIVE DIRECTOR'S REPORT	Julie Rasmussen
PROGRAM COMMITTEE	Lee DiCenso, Chair
CAPITAL FACILITIES COMMITTEE	Kevin Dent, Chair
FINANCE COMMITTEE	
➤ <b><i>Recommendation: Keep the [provisional] tax rate at 2.4¢ [per \$100 of assessed value] for FY 2011.</i></b>	
ELECTION COMMITTEE	Risa Sanders, Chair
COMMUNICATIONS COMMITTEE	Drew Clark, Chair
LIAISON TO FRIENDS OF THE MCC COMMUNITY CENTER	Ed Shahin
LIAISON TO SENIORS	Ed Shahin
CONTINUING BUSINESS	
NEW BUSINESS	
PLAN DATES FOR COMMITTEE MEETINGS	
ADJOURN	