



**McLean Community Center
GOVERNING BOARD AGENDA
January 23, 2008; 7:30 p.m.**

7:30 p.m. CONVENE REGULAR MEETING Sean Dunn, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF DECEMBER 12, 2007

CHAIR'S REPORT Sean Dunn

EXECUTIVE DIRECTOR'S REPORT Michael Cadwallader

EXECUTIVE COMMITTEE Sean Dunn

ELECTION COMMITTEE

- First call for Governing Board candidates, 2008 election

CAPITAL FACILITIES COMMITTEE Jan Auerbach, Chair

PROGRAM COMMITTEE Nyka Feldman, Chair

FINANCE COMMITTEE David Sanders, Chair

COMMUNICATIONS COMMITTEE Charisse McElroy, Chair

LIAISON TO FRIENDS OF THE MCC Charisse McElroy

CONTINUING BUSINESS

NEW BUSINESS

DATES FOR UPCOMING COMMITTEE MEETINGS

ADJOURN