



McLean Community Center
GOVERNING BOARD AGENDA
May 28, 2008

7:30 p.m. CONVENE MEETING OF <u>2007-2008 GOVERNING BOARD</u>	Sean Dunn, Chair
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF APRIL 23, 2008	
CHAIR'S REPORT	Sean Dunn
EXECUTIVE DIRECTOR'S REPORT	Clare Kiley, Acting
EXECUTIVE COMMITTEE	Sean Dunn, Chair
➤ <i><u>Recommendation:</u> That the Antiques Show not use MPA space in 2008.</i>	
RECRUITMENT COMMITTEE	Jan Auerbach, Chair
PROGRAM COMMITTEE	Nyka Feldman, Chair
➤ <i><u>Recommended Addition to Booking Policies:</u> A waiver of fees for activities by Category 3 organizations that meet the criteria of broad public service or interest to residents of Small Tax District One and demonstrate an effort to attract non-member segments of the community may be granted at the discretion of the MCC Executive Director.</i>	
CAPITAL FACILITIES COMMITTEE	Jan Auerbach, Chair
FINANCE COMMITTEE	David Sanders, Chair
COMMUNICATIONS & MARKETING COMMITTEE	Drew Clark, Acting
LIAISON TO FRIENDS OF THE MCC	Charisse McElroy
ELECTION & NOMINATIONS COMMITTEE	Katherine Armstrong, Chair
CONTINUING BUSINESS	
NEW BUSINESS	
• Recognition of outgoing Members' service	Sean Dunn
• Recognition of outgoing Chairman's service	Jan Auerbach
ADJOURN 2007-2008 GOVERNING BOARD	
<hr/>	
CONVENE MEETING OF <u>2008-2009 GOVERNING BOARD</u>	Sean Dunn
ELECT CHAIRMAN	Sean Dunn
• Call for nominations from floor	
• Candidate(s) to speak (3 minute limit)	
ELECT OTHER OFFICERS (Vice-Chair, Treasurer, Secretary)	Board Chair
• Call for nominations from floor for each office	
• Candidate for each office to speak (3 minute limit)	
SUMMER VACATION / UNAVAILABILITY	Board Chair
COMMITTEE PREFERENCES SHEET	Board Chair
ADJOURN MEETING	