



McLean Community Center  
GOVERNING BOARD AGENDA  
March 26, 2008

7:30 p.m. Public Hearing on MCC Programs

Nyka Feldman, Program Chair

---

CONVENE REGULAR MEETING	Sean Dunn, Chairman
ADOPT AGENDA	
CITIZEN COMMENT	
APPROVE MINUTES OF FEBRUARY 27, 2008	
CHAIR'S REPORT	Sean Dunn
EXECUTIVE DIRECTOR'S REPORT	Michael Cadwallader
EXECUTIVE COMMITTEE	Sean Dunn
ELECTION COMMITTEE	Katherine Armstrong, Chair
<ul style="list-style-type: none"><li>• Report on agreement with League of Women Voters to act as Governing Board election tellers</li><li>• Report on candidate petitions</li></ul>	
COMMUNICATIONS COMMITTEE	Charisse McElroy, Chair
<ul style="list-style-type: none"><li>➤ <b><i>Recommendation:</i></b> Discuss contracting with Shum &amp; Associates to develop a logo and tagline for the sum of \$4,450.</li><li>➤ <b><i>Recommendation:</i></b> Approve a change in policy to allow assigning staff to take on the responsibility of community organizations for listing meetings on the MCC's Web site.</li></ul>	
PROGRAM COMMITTEE	Nyka Feldman, Chair
CAPITAL FACILITIES COMMITTEE	Jan Auerbach, Chair
FINANCE COMMITTEE	David Sanders, Chair
LIAISON TO FRIENDS OF THE MCC	Charisse McElroy, Chair
CONTINUING BUSINESS	
NEW BUSINESS	
PLAN DATES FOR COMMITTEE MEETINGS	
ADJOURN	