

**McLean Community Center
GOVERNING BOARD AGENDA
May 26, 2010**

7:30 p.m.	CONVENE MEETING OF 2009-2010 BOARD	David Sanders, Chair
	ADOPT AGENDA	
	CITIZEN COMMENT	
	APPROVE MINUTES OF APRIL 28, 2010	
	CHAIR'S REPORT	David Sanders
	EXECUTIVE DIRECTOR'S REPORT	George Sachs, Acting
	EXECUTIVE COMMITTEE	David Sanders
	ELECTION COMMITTEE	Risa Sanders, Chair
	PROGRAM COMMITTEE	Lee DiCenso, Chair
	FINANCE COMMITTEE	Sean Dunn, Chair
	CAPITAL FACILITIES COMMITTEE	Kevin Dent, Chair
	COMMUNICATIONS COMMITTEE	Drew Clark, Chair
	FRIENDS OF THE MCC	Ed Shahin
	NEW BUSINESS	
	• Recognition of outgoing Member's service	David Sanders
	ADJOURN 2009 – 2010 GOVERNING BOARD	
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	CONVENE 2010 – 2011 GOVERNING BOARD	Risa Sanders
	ELECT CHAIR	Risa Sanders
	• Call for nominations from the floor	
	• Candidates to speak (3 minute limit)	
	• Call for the vote	
	ELECT OTHER OFFICERS (Vice-Chair, Treas., Sec.)	Board Chair
	SUMMER VACATION / UNAVAILABILITY	Board Chair
	COMMITTEE PREFERENCES	Board Chair
	ADJOURN MEETING	