

**McLean Community Center  
Governing Board Agenda  
October 28, 2009; 7:30 p.m.**

7:30 p.m.: CONVENE REGULAR MEETING

David Sanders, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF SEPTEMBER 23, 2009

CHAIRMAN'S REPORT

David Sanders, Chair

EXECUTIVE DIRECTOR'S REPORT

Julie Rasmussen, Ex. Director

FINANCE COMMITTEE

Sean Dunn, Chair

CAPITAL FACILITIES COMMITTEE

Kevin Dent, Chair

- **Motion: That MCC cease active negotiations with FCPA regarding the construction of a gym at Spring Hill and instead pursue alternative locations.**

PROGRAM COMMITTEE

Lee DiCenso, Chair

COMMUNICATION AND MARKETING COMMITTEE

Drew Clark, Chair

ELECTIONS COMMITTEE

Risa Sanders, Chair

LIAISON TO FRIENDS OF MCC

Ed Shahin, Board Rep.

LIAISON TO SENIORS

Ed Shahin, Board Rep.

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR FUTURE MEETINGS

ADJOURN