

**McLean Community Center
Governing Board Agenda
December 9, 2009; 7:30 p.m.**

6:00 p.m. ANNUAL HOLIDAY CELEBRATION

7:30 p.m.: CONVENE REGULAR MEETING

David Sanders, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF OCTOBER 28, 2009

CHAIRMAN'S REPORT

David Sanders, Chair

EXECUTIVE COMMITTEE REPORT

David Sanders, Chair

- **Motion: That any decisions to expend funds, except in the case of time sensitive matters or the expenditure of nominal amounts, should be advanced through the committee process prior to presentation to the Governing Board.**

- **Motion: That the Governing Board revisit the decision to fund the \$8,000 amount decided at the Board meeting of October 28 in light of item C. 5. of the MOU.**

FINANCE COMMITTEE

Sean Dunn, Chair

CAPITAL FACILITIES COMMITTEE

Kevin Dent, Chair

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.

EXECUTIVE DIRECTOR'S REPORT

Julie Rasmussen, Ex. Director

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR FUTURE MEETINGS

ADJOURN