

**McLean Community Center  
Governing Board Agenda  
July 28, 2010 – 7:30 p.m.**

CONVENE REGULAR MEETING                      David Sanders, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JUNE 23, 2010

CHAIRMAN’S REPORT                              David Sanders

EXECUTIVE DIRECTOR’S REPORT                George Sachs, Acting Executive Director

EXECUTIVE COMMITTEE                          David Sanders, Chair

**MOTION: The Executive Committee recommends that the Governing Board offer the position of Executive Director to George Sachs, effective immediately, subject to successful salary negotiations (not to exceed the final salary of the immediately preceding Executive Director).**

**MOTION: The Executive Committee recommends that the Governing Board adopt a Resolution commemorating McLean’s Centennial and the 35<sup>th</sup> Anniversary of the McLean Community Center in the form of the Committee’s proposed Resolution; and that the Resolution be memorialized on a plaque to be placed on permanent display at the MCC.**

FINANCE COMMITTEE                              Sean Dunn, Chair

**MOTION: The Finance Committee recommends to the Board that, for planning purposes, the tax rate be maintained at 2.4 cents per 100 dollars of assessed value for FY 2012.**

CAPITAL FACILITIES COMMITTEE              Kevin Dent, Chair

**MOTION: The Capital Facilities Committee recommends that the Governing Board adopt the staff proposal to improve the Old Firehouse Teen Center flooring.**

PROGRAM COMMITTEE                            Lee DiCenso, Chair

COMMUNICATIONS COMMITTEE                Risa Sanders, Chair

ELECTIONS COMMITTEE                         Susan Bourgeois, Chair

CONTINUING BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN