



McLean Community Center
GOVERNING BOARD AGENDA
December 12, 2007; 7:30 p.m.

7:30 p.m. CONVENE REGULAR MEETING

Sean Dunn, Chairman

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF OCTOBER 24, 2007

CHAIR'S REPORT

Sean Dunn

- Discuss parking problems & legal constraints. Hand off to Program Committee
- Discuss future dates for MPA ArtFest. Recognize as a "Special Event"?

EXECUTIVE DIRECTOR'S REPORT

Michael Cadwallader

- Strategic Planning Meeting dates

EXECUTIVE COMMITTEE

Sean Dunn

- League of Women Voters: Communications → Election
- *Tabled Recommendation: Accept Board Secretary's request to follow GS-19 and destroy tapes of meetings after they have been used to prepare Minutes.*

CAPITAL FACILITIES COMMITTEE

Jan Auerbach, Chair

- Report on the recent meeting with John Foust to discuss a Spring Hill gym
- Report on Storm Water Management and Parking Study

PROGRAM COMMITTEE

Nyka Feldman, Chair

- *Recommendation: Starting in FY 09, the contractor for the overnight tours will limit trip registration to those who sign up through the MCC. All trip registrants will be required to sign a waiver absolving the MCC of all liability.*

COMMUNICATIONS COMMITTEE

Charisse McElroy, Chair

FINANCE COMMITTEE

David Sanders, Chair

- *Recommendation: In emergency situations, the Executive Director is authorized to expend funds to meet the emergency and will obtain Board approval at the next Board meeting. For expenditures over \$10,000 the Executive Director should notify the Finance Committee prior to his action.*

CONTINUING BUSINESS

NEW BUSINESS

- Funding for the safety of McLean High Graduation party

PLAN DATES FOR COMMITTEE MEETINGS

EXECUTIVE SESSION

ADJOURN