



McLean Community Center
GOVERNING BOARD AGENDA
May 23, 2007; 7:30 p.m.

7:30 p.m.	CONVENE REGULAR MEETING	Sean Dunn, Chair
	ADOPT AGENDA	
	CITIZEN COMMENT	
	APPROVE MINUTES OF APRIL 25, 2007	
	CHAIR'S REPORT	Sean Dunn
	EXECUTIVE DIRECTOR'S REPORT	Michael Cadwallader
	CAPITAL FACILITIES COMMITTEE	Jan Auerbach, Chair
	• Issues outstanding from Annual Plan	
	PROGRAM COMMITTEE	Nyka Feldman, Chair
	• Issues outstanding from Annual Plan	
	FINANCE COMMITTEE	David Sanders, Chair
	• Issues outstanding from Annual Plan	
	COMMUNICATION AND MARKETING COMMITTEE	Charisee McElroy, Chair
	• Issues outstanding from Annual Plan	
	LIAISON TO FRIENDS OF THE MCC	Katherine Armstrong
	ELECTION & NOMINATIONS COMMITTEE	Charisse McElroy, Chair
	CONTINUING BUSINESS	
	NEW BUSINESS	
	• Recognition of outgoing members' service	Sean Dunn
	• Recognition of outgoing chairperson's service	Jan Auerbach
	ADJOURN 2006-2007 GOVERNING BOARD	
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	CONVENE 2007-2008 GOVERNING BOARD	Charisse McElroy
	ELECT CHAIRMAN	Charisse McElroy
	• Call for nominations from floor	
	• Candidate(s) to speak (3 minute limit)	
	ELECT OTHER OFFICERS (Vice-Chair, Treasurer, Secretary)	Board Chair
	• Call for nominations from floor for each office	
	• Candidate for each office to speak (3 minute limit)	
	SUMMER VACATION / UNAVAILABILITY	Board Chair
	COMMITTEE PREFERENCES SHEET	Board Chair
	ADJOURN MEETING	