

**McLean Community Center
2018-2019 Governing Board
Regular Meeting**

October 24, 2018 - 7:30 p.m.

Agenda

7:30 p.m.	Convene the Meeting	Paul Kohlenberger, Board Chair
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7:30-7:31 p.m.	Adopt the Agenda	
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7:31-7:35 p.m.	Public Comment	
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7:35-7:42 p.m.	Approve Minutes of September 26, 2018 Public Hearing on FY20 Budget Proposal and Regular Meeting	Paul Kohlenberger, Board Chair
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MOTION: That the Governing Board approve the draft MCC FY20 Budget Proposal, as presented at the Public Hearing on September 26, 2018, and direct staff to submit the final draft of the board-approved budget proposal to Fairfax County on or before October 31, 2018.

7:42 -7:55 p.m.	Chair's Report / Executive Committee	Paul Kohlenberger, Board Chair
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7:55-8:15 p.m.	Executive Director's Report Department 1Q Reports (July/August/September): Performing Arts; Instruction; Special Events; Youth; Teen Center	George Sachs, Executive Director
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8:15 - 8:20 p.m. Elections & Nominations Committee Carole Herrick, Chair

8:20 - 8:25 p.m. Capital Facilities Committee Desi Woltman, Chair

8:25 - 8:35 p.m. Communications Committee Alicia Plerhoples, Chair

8:35 - 8:50 p.m. Finance Committee Elizabeth John, Chair

8:50 - 9:10 p.m. Program Committee Julie Waters, Chair

9:10-9:15 p.m. Liaison To Friends of MCC Paul Kohlenberger

9:15 - 9:20 p.m. Old / New Business Paul Kohlenberger

9:30 p.m. Adjourn the Meeting Paul Kohlenberger
Board Chair