

**McLean Community Center
First Meeting of the 2018 – 2019 Governing Board
June 6, 2018 – 8:15 p.m.**

Agenda

8:15 p.m.	Convene the Meeting	Kat Kehoe Elections Chair
-----------	---------------------	------------------------------

8:15 – 8:16 p.m.	Adopt the Agenda	Kat Kehoe
------------------	------------------	-----------

8:16 – 8:26 p.m.	Pledge Ceremony for 2018-2019 Board	Supervisor John Foust
------------------	-------------------------------------	-----------------------

8:26 – 8:31 p.m.	Nomination of Board Officers Slate: On behalf of the ENC, I present the slate of Candidates for Board Office – <ul style="list-style-type: none"> • Chair – Paul Kohlenberger • Vice-Chair – Alicia Plerhoples & Desi Woltman • Secretary – Julie Waters • Treasurer – Elizabeth John 	Kat Kehoe
------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

8:31 – 8:32 p.m.	Election of Board Chair With no objection, since there are no other Candidates for the position of Board Chair, I declare Paul Kohlenberger elected Board Chair by acclamation.	Kat Kehoe
------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

8:32 – 8:37 p.m.	Election of Board Officers Continued The election of Board Vice-Chair will hear Statements from each candidate starting with Alicia and then Desi. The Board will then cast their vote to be read. Election of Board Secretary – since there are no other Candidates for Secretary, I declare <u>Julie Waters</u> Board Secretary by acclamation. Election of Board Treasurer – since there are no other Candidates for Treasurer, I declare <u>Elizabeth John</u> Board Treasurer by acclamation.	Paul Kohlenberger, Chair
------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------

*Desi = 6 votes = Vice-Chair
Alicia = 5 votes*

8:42 – 8:47 p.m. Committee Appointment Process Paul Kohlenberger, Chair
Distribute and Review Committee selection form

8:47 – 8:52 p.m. Annual Board Planning Session
Review of Annual Plan and set Planning
Session date/time/location.

• George Sachs
*Director's Meeting w/ New Board Members
Friday June 8 @ 5pm*

8:52 – 8:55 p.m. Regular Board Meeting Calendar for the Year Paul Kohlenberger, Chair

8:55-9:00 p.m. Closing Comments Paul Kohlenberger, Chair

9:00 p.m. Adjourn Meeting Paul Kohlenberger, Chair
