

**McLean Community Center  
2018-2019 Governing Board Meeting  
July 25, 2018 – 7:30 p.m.**

**AGENDA**

7:30 p.m.	Convene Meeting	Paul Kohlenberger Board Chair
7:30-7:32 p.m.	Adopt Agenda	Paul Kohlenberger
7:32 – 7:35 p.m.	Public Comment	
7:36 – 7:50 p.m.	Approve Minutes – Final 2017-2018 Meeting Approve Minutes – First 2018-2019 Meeting	Paul Kohlenberger
7:51 – 8:10 p.m.	Chair’s Report / Executive Committee Approve Minutes – June 27 Meeting Room Naming Proposal	Paul Kohlenberger
8:10 – 8:40 p.m.	Executive Director’s Report Approve MOU for MPA Artfest Summary of Annual Planning Session – July 18	George Sachs
8:41 – 8:44 p.m.	Old / New Business	Paul Kohlenberger
8:45 p.m.	Adjourn Meeting	Paul Kohlenberger