
**McLean Community Center
Governing Board Meeting
April 26, 2017 – 7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
7:30-7:31	ADOPT AGENDA	Laurelie Wallace
7:31-7:40	PUBLIC COMMENT	
7:40-7:42	APPROVE MINUTES OF THE MARCH 22, 2017 MEETING	Laurelie Wallace
7:42-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Laurelie Wallace
7:55-8:05	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:05-8:10	CAPITAL FACILITIES COMMITTEE	Debbie Sanders, Chair
8:10-8:15	COMMUNICATIONS COMMITTEE	Chad Quinn, Chair
8:15-8:25	ELECTIONS & NOMINATIONS COMMITTEE	Merrily Pierce, Chair
8:25-8:35	FINANCE COMMITTEE	Paul Kohlenberger, Chair
8:35-8:45	PROGRAM COMMITTEE	Laurelie Wallace, Chair
8:45-8:50	FRIENDS OF THE MCC LIAISON	Laurelie Wallace
8:50-8:55	OLD/NEW BUSINESS	Laurelie Wallace
8:55 p.m.	ADJOURN MEETING	Laurelie Wallace
