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**McLean Community Center  
Final Meeting of the 2016-2017 Governing Board  
June 7, 2017 – 7:30 p.m.**

**AGENDA**

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7:30 p.m.	CONVENE MEETING	Laurelie Wallace Board Chair
7:30-7:31	ADOPT AGENDA	Laurelie Wallace
7:31-7:40	INTRODUCTIONS AND PUBLIC COMMENT	
7:40-7:41	APPROVE MINUTES OF THE MAY 24, 2017 MEETING	Laurelie Wallace
7:41-7:50	EXECUTIVE COMMITTEE	Laurelie Wallace
	<b>MOTION: that the Governing Board approve its Code of Conduct recommended by the Executive Committee on June 7, 2017.</b>	
7:50-8:25	RECOGNITION OF OUTGOING BOARD MEMBERS AND RECEPTION FOR OUTGOING AND INCOMING BOARDS	Laurelie Wallace
8:25 p.m.	ADJOURN MEETING	Laurelie Wallace

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