



**CITY OF DOVER**

## McCONNELL CENTER ADVISORY BOARD - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: McConnell Center, 61 Locust St., Dover, NH – Room 220  
Meeting Date: Monday, February 22, 2010  
Meeting Time: **7:00pm**

MEMBERS Marvin Brown, Gary Gilmore, Gary Green, Jan Nedelka (City Council Liason), Otis Perry, Patti Rawding-Anderson, Nick Skaltsis, Joseph Tenuta, Judy Zalansky, Gary Bannon (staff to the committee)

1. ROLL CALL
2. APPROVAL OF MINUTES FOR JANUARY 12, 2010 AND JANUARY 25, 2010
3. CITIZENS FORUM
4. ELECTION OF OFFICERS
5. REPORTS
  - A. COMMITTEE REPORTS
    1. BUDGET/LEASE COMMITTEE
  - B. STAFF REPORT
    1. ADMINISTRATOR
  - C. TENANTS COLLABORATIVE
6. FACILITY PROJECTS
  - A. HEATING SYSTEM REPAIRS
7. OLD BUSINESS
  - A. SECURITY CAMERAS
  - B. DCC LEASE NEGOTIATIONS
8. NEW BUSINESS
  - A. CASA FIT OUT SCHEDULE
  - B. MEDIA CENTER AGREEMENT
9. ADJOURN