

***City of Buckhannon Stockert Youth Center
Board of Directors Meeting – 4:30 pm in SYC Conference
Room Meeting Agenda for April 3, 2017***

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America

- B. Recognized Guests

- C. Department Report- Debora Brockleman
 - C.1 Lowe's Heroes Celebration on April 5th
 - C.2 Upcoming Events and Programs

- D. Correspondence
 - D.1 SYC Program Numbers & Building Use Spreadsheet

- E. Consent Agenda
 - E.1 Approval of Minutes -February 6, 2017
 - E.2 Financial Report

- F. Strategic Issues for discussion and vote
 - F.1 Old Business- Bus Donation from Board of Education
 - F.2 New Business-Possible Upgrade/Expansion of Existing Gym Plans
 - F.3 Discussion-Policy/Guideline for Use of Facility

- G. Board Members Comments and Announcements

- H. Mayor's Comments and Announcements
 - H.1 Youth Engagement Town Hall Meeting Minutes

- I. Adjournment

POSTED 03/30/17