

***City of Buckhannon Stockert Youth Center
Board of Directors Meeting – 4:30 pm in SYC Conference Room
Meeting Agenda for August 7, 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. Financial Report**

- D. Department Report- Debora Brockleman**
 - D1. Upcoming Events and Programs**
 - D2. Children’s Festival/Truck Fest Event Sept 15th/16th**

- E. Correspondence**

- F. Consent Agenda**
 - F.1 Approval of Minutes –June 5, 2017**

- G. Strategic Issues for discussion and vote**
 - G.1 Discussion-Update Auditorium/Gym**
 - G.2 Request to purchase new folding tables & chairs with July 4 fundraiser monies**
 - G.3 Discussion Bumper Sticker Contest**

- H. Board Members Comments and Announcements**

- I. Mayor’s Comments and Announcements**
 - I.1 City Employee & Family Picnic on August 10th**
 - I.2 Fall Fest Event September 27th-30th**

- J. Adjournment**

Posted 08-01-17