

***City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting – 4:30 pm in SYCC Conference Room
Meeting Agenda for April 2, 2018***

- 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**
 - D.1 Upcoming Events and Programs**
 - D.2 Update on Fundraising Efforts**
 - D.3 2018 Service to Youth Champion Day Nominations**
- E. Correspondence & Information**
 - E.1 Mike Ross-Recognition of Ambassador Award-Proclamation**
 - E.2 Tim Critchfield-Recognition of Ambassador Award-Proclamation**
 - E.3 B-U Chamber of Commerce Honors SYCC & City Director of Public Works**
- F. Consent Agenda**
 - F.1 Approval of Minutes 03/05/18**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Update-Auditorium/Gymnasium**
 - G.2 Levels of Giving Model for Auditorium/Gymnasium**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
 - I.1 SYCC Origins/Narrative**
- J. Adjournment**

Posted 03/28/18