

***City of Buckhannon Stockert Youth Center
Board of Directors Meeting – 4:30 pm in SYC Conference Room
Meeting Agenda for March 5, 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**
- E. Correspondence & Information**
- F. Consent Agenda**
 - F.1 Approval of Minutes 03-05-18**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Update-Auditorium/Gym**
 - G.2 Discussion Facility Name Change- Stockert Youth Community Center**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
 - I.1 Mayor's Fitness Challenge**
 - I.2 SYC Board Invite to City Council March 15th – SYC Funding Challenge-Ross & Critchfield**
- J. Adjournment**

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