

**City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting – 4:30 pm in SYCC Conference Room
Meeting Agenda for Monday, July 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**
- E. Correspondence & Information**
 - E.1**
- F. Consent Agenda**
 - F.1 Approval of Minutes 06/04/18**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Update Multi-Purpose Building/Gym
.Update Rotary Gift**
 - G.2 Discussion Bumper Sticker Campaign**
 - G.3 Discussion SYCC Art Program-Startup of Youth Drama, Dance & Choral Groups**
 - G.4 Discussion Joyce Stockert 104th Birthday Celebration-Tuesday, September 11th**
 - G.5 Town Hall Meeting Notice 07/23/18 -SYCC BOD's Public Forum RE; Proposed New Building Use**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

Posted 06/28/18

NEXT MEETING DATE AUGUST 6, 2018 AT 4:30 PM