

***City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting – 4:30 pm in SYCC Conference Room  
Meeting Agenda for Monday, August 6, 2018***

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- 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 Current Programs**
  - D.2 Elimination Dinner**
- E. Correspondence & Information**
  - E.1 Letters of Support RE: AmeriCorps VISTA Project**
  - E.2 Proclamation-Service to Youth Champion Roy Law**
- F. Consent Agenda**
  - F.1 Approval of Minutes 07/02/18**
- G. Strategic Issues for discussion and vote**
  - G.1 Discussion Update-Multi-Purpose Building/Gym**
  - G.2 Discussion SYCC Public Forum held on July 23<sup>rd</sup>**
  - G.3 September 3<sup>rd</sup> SYCC Meeting Date on Labor Day- To Reschedule or Cancel**
  - G.4 Update Bumper Sticker Campaign**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
  - I.1 Joyce Stockert 104<sup>th</sup> Birthday Celebration-Tuesday, September 11<sup>th</sup>**
- J. Adjournment**

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