

***City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting – 4:30 pm in SYCC Conference Room
Meeting Agenda for February 4, 2019***

- 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 Staff Report: Upcoming Events and Current Programs**
- E. Correspondence & Information**
 - E.1 Charitable Donation from Community Bank**
 - E.2 SYCC Sweetheart Dance 02/22/19 at Buckhannon Moose Lodge Dance Hall**
- F. Consent Agenda**
 - F.1 Approval of Minutes: 01/07/19**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Update- Multi-Purpose Building/Gym-Sanitary Sewer Relocation Estimate**
 - G.2 Discussion Silver Anniversary of SYCC - How do we celebrate?**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

Posted 02/01/19