

***City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting – 4:30 pm in SYCC Conference Room  
Meeting Agenda for June 3, 2019***

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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**
  - B.1 Grants & Information Coordinator Callie Cronin Sams**
- C. Financial Report**
- D. Department Report- Debora Brockleman**
  - D.1 Staff Report: Upcoming Events and Current Programs**
  - D.2 Programs/admin position update**
- E. Correspondence & Information**
  - E.1 CityPR & Proclamation Larry Carter is a Service to Youth Champion**
  - E.2 Letter to Knights of Pythias RE: Property at 65 E Main St**
- F. Consent Agenda**
  - F.1 Approval of Minutes: 05/06/19**
- G. Strategic Issues for discussion and vote**
  - G.1 Update 21<sup>st</sup> Century Community Learning Center Grant**
  - G.2 Announcement of New hire to fill Program Coordinator Position**
  - G.3 Discussion Update- Multi-Purpose Building/Gym**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

Posted 05/30/19

Next SYCC Meeting July 1, 2019 at 4:30pm