

***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***

- 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 23rd**
 - G.3 September 3rd 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 104th Birthday Celebration-Tuesday, September 11th**
- J. Adjournment**

Posted 08/01/18