To Participate in the SYCC Board meeting during the COVID-19 Safer at Home Order, Please join the meeting from your computer, tablet or smartphone:

https://www.gotomeet.me/CallieCronin-Sams/sycc-meeting-room
You can also dial in using your phone United States: +1 (872) 240-3311

Access Code: 773-218-837

City of Buckhannon Stockert Youth & Community Center Board of Directors Meeting – 4:30 pm in City Hall Council Chambers Meeting Agenda for Monday, January 11, 2021

- 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** Jerry Arnold Public Works Director-Updates on Building Construction
 - **B.2** Jay Hollen City Engineer-Updates on Building Construction
- C. Financial Report
- D. Department Report- Debora Brockleman
- D.1 Staff Report: Upcoming Events and Current Programs
- **E.** Correspondence & Information
 - E.1 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign
- F. Consent Agenda
 - **F.1** Approval of Minutes: 12/07/2020
- G. Strategic Issues for discussion and vote
 - G.1 Update Multi-Purpose Building/Gym-Revisit Building Options/Cost/Envision/Funding
 - G.2 Approval/Review Quote for SYCC Front Door Security from Tate Communications
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
- J. Adjournment

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