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://global.gotomeeting.com/join/773218837

You can also dial in using your phone United States: <u>+1 (872) 240-3311</u>
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, March 1, 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

- C. Financial Report
- D. Department Report- Debora Brockleman
 - D.1 Staff Report: Upcoming Events and Current Programs
- E. Correspondence & Information
 - E.1 UCBOE & SYCC Meeting Minutes 02/16/2021
 - E.2 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign
- F. Consent Agenda
 - **F.1** Approval of Minutes: 02/01/2021
- G. Strategic Issues for discussion and vote
 - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
 - **G.2** Set the Re-Opening Date for Room Rentals (Birthday Parties, etc.)
 - G.3 Discussion Concerning an Additional Alliance between UCBOE & SYCC
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
- J. Adjournment

Posted 02/25/2021