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: <u>https://global.gotomeeting.com/join/773218837</u> 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, April 5, 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 Property Purchase Agreement 63 East Main Street
 - E.2 Suddenlink/Altice USA Donates \$12,500 Worth of iPads to SYCC
- F. Consent Agenda F.1 Approval of Minutes: 03/01/2021
 - Strategic Issues for discussion and vote
 - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
 - G.2 Continued Discussion Concerning an Additional Alliance between UCBOE & SYCC
 - G.3 Set the Re-Opening Date for Gym Rental (Birthday Parties, etc.)
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
- J. Adjournment

G.

Posted 03/31/2021