## To Participate in the SYCC Board meeting virtually, please join the meeting from your computer, tablet or smartphone: https://global.gotomosting.com/join/7722119227

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, November 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 Potesta & Associates, Inc.-David B. Sharp, P.E.
- 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: 10/04/2021 & 10/14/2021
- G. Strategic Issues for discussion and vote
  - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
- H. Board Members Comments and Announcements
- I. Adjournment

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