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***City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting - 4:30 pm in City Hall Council Chambers
Meeting Agenda for Monday, January 3, 2022***

- 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 Resignation of Board Member Robert Rupp**
 - E.2 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign**
- F. Consent Agenda**
 - F.1 Approval of Minutes: 11/01/21 & 12/06/2021**
- G. Strategic Issues for discussion and vote**
 - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision**
 - G.2 Architect Updates-Plan Review-Design Process**
 - G.3 Employee Hire**
- H. Board Members Comments and Announcements**
- I. Adjournment**

Posted 12/30/2021