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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 Thursday, July 7, 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
- C. **Financial Report**
- D. **Department Report- Debora Brockleman**
 - D.1 **Staff Report: Upcoming Events and Current Programs**
- E. **Correspondence & Information**
 - E.1
- F. **Consent Agenda**
 - F.1 **Approval of Minutes: 06/02/22**
- G. **Strategic Issues for discussion and vote**
 - G.1 **Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision**
 - G.2 **Policy for Outside Agencies Requesting Use of Space**
 - G.3 **Change SYCC BOD's Meeting Date from Monthly to Quarterly & Reduction of Board Membership**
- H. **Board Members Comments and Announcements**
- I. **Adjournment**

Posted 07/01/2022