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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, January 4, 2024***

- 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: 04/06/23, 08/10/23, 10/05/23
- G. Strategic Issues for discussion and vote**
 - G.1 Approval COB Sexual Abuse and Misconduct Prevention Policy
 - G.2 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
- H. Board Members Comments and Announcements**
- I. Adjournment**

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