

City of Buckhannon Stockert Youth & Community Center Board of Directors

Meeting Agenda

4:30 PM Thursday, January 2, 2025

Council Chambers | 70 East Main Street

1. Call to Order
2. Moment of Silent Reflection
3. Reciting of the Pledge of Allegiance
4. Approval of Previous Meeting Minutes: 10/17/2024, 10/28/2024
5. Report of Events, Correspondence, and Information
 - a. See Full Listing Included in the SYCC Packet
6. Public Comment – Motion to Open & Close Requested
7. Recognition of Guests
8. Financial Report – Director of Finance, Amberle Jenkins
9. Department Report –SYCC Director, Debora Brockleman
10. Old Business Discussions:
11. New Business Discussions:
 - a. Future Capital Expenditures
 - b. Building Repairs
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on December 27, 2024. To participate in this meeting virtually, use this link: <https://global.gotomeeting.com/join/773218837>, or by phone, call: +1 (872) 240-3311, access code: 773-218-837.

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14. Correspondence and Information

- a. Notice of Award & Notice to Proceed SYCC Gym Floor Replacement
- b. Notice Accepting Applications for SYCC Administrative Assistant
- c. SYCC BOD's 2025 Meeting Schedule
- d. Letter to the USDA De-Obligate of Funds- Finalize the Termination of the Stockert Youth Community Center Multipurpose Building Project
- e. Letter from David Thomas- Withdrawal of Capital Campaign Pledge

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