To Participate in the SYCC Board meeting virtually,

please join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/773218837

You can also dial in using your phone United States: +1 (872) 240-3311 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 Thursday, October 17, 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 Advertisement for Bids COB SYCC Installation of Indoor Resilient Athletic Surfacing on Existing Gym Floor
- E.2 Quarterly Meeting Schedule 2025

F. Consent Agenda

F.1 Approval of Minutes: Special Joint Session with City Council 07/11/24, Regular 07/11/24

G. Strategic Issues for discussion and vote

- **G.1** Room Rental Requests
- G.2 Hope Scholarship Education Service Provider
- G.3 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
 - Updates USDA Financing Process

H. Board Members Comments and Announcements

- I. Executive Session Property & Personnel Matters Per WV Code § 6-9A-4
- J. Adjournment