City of Buckhannon Stockert Youth & Community Center Board of Directors Meeting Agenda

4:00 PM Monday, August 11, 2025 Council Chambers | 70 East Main Street

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Approval of Previous Meeting Minutes: 07/03/2025
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests
- 7. Financial Report Director of Finance, Amberle Jenkins
- 8. Department Report SYCC Director, Debora Brockleman
- 9. New Business Discussions:
 - a. Approval Basement Authority of WV Water Proofing Building Project
 - b. Approval Verkada Surveillance/Security Camera System Project
 - c. Approval Wage Increase for Two Part-time Employees
 - d. Approval Quote Passenger Vans through Enterprise Lease Program
 - e. Discussion STEM Programs
 - f. Revisit Board Meeting Schedule re; Ordinance No. 461
- 10. Report of Events, Correspondence, and Information
- 11. Board Members' Remarks and Announcements
- 12. Declaration of Adjournment