



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

Kittery Community Center Board of Directors

Regular Meeting ▪ January 19, 2022 ▪ 6:00pm ▪ Remote Meeting on Zoom

Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair or members and can be used, ignored, or amended as needed.

I. Call to Order & Welcome

II. Public Comment & Board Presentations

- A. Discussion by members of the public (chair will impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations (as needed)

III. Modified Consent Agenda

- A. October 20, 2021 Meeting Notes
- B. December 8, 2021 Meeting Notes
- C. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - January
 - 2. VAC Meeting Notes/Updates
 - 3. KAFC Meeting Notes/Updates
- D. **Proposed Motion:** “Move that the board accept the consent agenda.”

IV. Chair’s Update

V. Discussion/Action Agenda

- A. Election of Officers for One-year term January 1 – December 30, 2022
- B. VAC Business
 - 1. **Proposed Motion:** “Move that the board approve the revised VAC Artist Contract.”
 - 2. Follow-up on Mural Projects and other open items with VAC
- C. Preschool Program Update
- D. Staffing Re-alignment Plan for KCC
- E. KCC Master Plan Update (as needed)
- F. KCC 10th Anniversary Celebration (May 2022) Update
- G. Capital Improvement Plan (CIP) & Budget FY 2023 Updates
- H. Older Adult Programs & Services Update
- I. Upcoming Meetings:

KCC Board	February 16 at 6:00pm	Zoom
VAC	February 1 at 8:15am	TBD
KAFC	January 31 at 6:15pm	Zoom

VI. Board member announcements/comments

VII. Adjourn

Current Active Board Projects

- KCC Strategic Plan Progress Report
- KCC Rental Policy Revision
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates
- KCC 10th Anniversary Celebration (May 2022)

To view or participate in the meeting via ZOOM, please visit:
<https://us02web.zoom.us/j/84906761953?pwd=eGwwSVhwclNpSDRXVHdsQ1g4dGhxZz09>