



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 • November 30, 2022 • 6:00pm • At KCC**

*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 19, 2022 Meeting Notes
  - B. Reports & Committee Updates
    - 1. KCC Director’s Report/Updates - November
    - 2. VAC Meeting Notes/Updates
    - 3. KAFC Meeting Notes/Updates
    - 4. Town DEI Committee Updates
  - C. **Proposed Motion:** “Move that the board accept the consent agenda.”
  
- IV. Chair’s Update**
  
- V. Discussion/Action Agenda**
  - A. KCC Master Plan Update
  - B. Election of Officers for One-year term starting January 1, 2023
  - C. 2023 Ready – Set – Go!
    - 1. BOD Focus 2023: Program Direction & Priorities
    - 2. KCC Programming Evaluations
    - 3. Launch plan for Healthy Aging in Kittery Initiative
  - D. Tentative: Proposed Program Accessibility Provision for inclusion in all subcommittee bylaws.
  - E. Upcoming Meetings: See table below
  
- VI. Board member announcements/comments**
  
- VII. November/December Meeting Schedule**
  
- VIII. Adjourn**

**Current Active Board Projects**

- KCC Strategic Plan Progress Report
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates

KCC Board	Jan 18, 2023 at 6:00pm	KCC
VAC	Dec 6 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	Forming	KCC