



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 ▪ December 8, 2021 ▪ 6:00pm ▪ Function Room KCC
Masks Required while inside the 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 20, 2021 Meeting Notes
- B. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - December
 - 2. VAC Meeting Notes/Updates
 - 3. KAFC Meeting Notes/Updates
- C. **Proposed Motion:** “Move that the board accept the consent agenda.”

IV. Chair’s Update

V. Discussion/Action Agenda

- A. Discussion: Open Gym Times and public feedback
- B. Election of Officers for One-year term starting January 1, 2022
- C. KCC Master Plan Updates (as needed)
- D. KCC 10th Anniversary Celebration (May 2022) Update
- E. Capital Improvement Plan (CIP) Process FY 2022 Update
- F. Older Adult Programs & Services Committee
- G. Upcoming Meetings:

KCC Board	January 19 at 6:00pm	KCC
VAC	January 4 at 8:15am	KCC
KAFC	TBA at 6:15pm	KCC

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)