



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 • June 1, 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. March 16, 2022 Meeting Notes
- B. Special Meeting March 31, 2022 Meeting Notes
- C. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - June
 - 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. Discussion with Perspective Board Members – As needed
 - Leela Pahl - approved by BOD, pending council/chair interview & appointment
 - Kathleen Starkey – board introduction
- B. Appointments to the Visual Arts Committee
 - VAC unanimously approved Anita Loomis and Steve Luber for membership
 - **Proposed Motion:** “Move to appoint Anita Loomis and Steve Luber to the Visual Arts Committee for a two-year term effective immediately.”
- C. Event Debrief
 - Spaghetti Supper & 29 Mainers
- D. Final Budget FY 2023 Updates
- E. KCC Master Plan Update (as needed)
- F. Upcoming Meetings:
 - Next BOD Meeting? July break?

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 Board	TBA at 6:00pm	KCC
VAC	June 7 at 5:30pm	KCC
KAFC	TBA at 6:15pm	KCC