



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 ▪ August 17, 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. June 1, 2022 Meeting Notes
  - B. Reports & Committee Updates
    - 1. KCC Director’s Report/Updates - August
    - 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. Seeds of Wonder Preschool Program Updates
  - B. KCC Performing Arts Committee
    - Review draft bylaws & committee purpose
    - **Proposed Motion:** “Move to establish the KCC Performance Arts Committee and adopt bylaws for its governance.”
  - C. KCC Master Plan Update (as needed)
  - D. Upcoming Meetings: See table below
- VI. Board member announcements/comments**
- VII. Adjourn**

**Current Active Board Projects**

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

KCC Board	Sept. 21 at 6:00pm	KCC
VAC	Sept. 6 at 5:30pm	KCC
KAFC	Aug 16 at 6pm	KCC
PAC	TBA	KCC