



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 ▪ September 15, 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. June 16, 2021 Meeting Notes
- B. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - September
 - 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. KCC Master Plan Update & Next Steps
- B. KCC 10th Anniversary Celebration (May 2022)
- C. Older Adult Programs & Services Committee Development Process
- D. Upcoming Meetings:

KCC Board	October 20 at 6:00pm	KCC
VAC	October 5 at 8:15am	KCC
KAFC	TBA at 6:15pm	KCC

VI. Board member announcements/comments

VII. Adjourn

Current Active Board Projects

- KCC Rental Policy Revision
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates