



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 21, 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. August 17, 2022 Meeting Notes
 - B. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - September
 - 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. Election Day KCC Info Table
 - B. Board meetings: Use of time, focus & priorities
 - C. KCC Master Plan Update (as needed)
 - D. Upcoming Meetings: See table below

- 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	Oct. 19 at 6:00pm	KCC
VAC	Sept. 4 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	TBA	KCC