



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 • January 18, 2023 • 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. November 30, 2022 Meeting Notes
- B. Reports & Committee Updates
  - 1. KCC Director's Report/Updates - December
  - 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. VAC Committee Photo Request
- B. KCC Master Plan Update
- C. Healthy Aging in Kittery Initiative Update
- D. PAC Update
- E. Program Accessibility Provision for inclusion in bylaws Update
- F. Prospective Board member position requirements
- G. Upcoming Meetings: See table below

### VI. Board member announcements/comments

### VII. Upcoming Meeting Schedule

### VIII. Adjourn

#### Current Active Board Projects

- KCC Strategic Plan Progress Report
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates
- KCC Programming Evaluations

KCC Board	Feb 15, 2023 at 6:00pm	KCC
VAC	TBA at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	Forming	KCC