



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 17, 2024 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

- III. **Modified Consent Agenda**
 - A. December 13, 2023, Meeting Notes
 - B. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates
 - 2. VAC Meeting Notes/Updates
 - 3. KAFC Meeting Notes/Updates
 - 4. Town DEI Committee /Updates
 - 5. PAC Committee/Updates
 - C. **Proposed Motion:** “Move that the board accept the consent agenda.”

- IV. **Chair’s Update**

- V. **Discussion/Action Agenda**
 - A. Approval of Master Plan
 - B. PAC and Fields Committee: Approval of members
 - C. KAFC Subcommittee Report
 - D. Youth Ad Hoc Committee Representative

- VI. **Board member announcements/comments**
- VII. **Upcoming Meeting Schedule-see below**
- VIII. **Adjourn**

KCC Board	February 22 at 6:00pm	KCC
VAC	February 6 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	January 22 at 1:00pm	KCC

Current Active Board Projects

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