



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 ▪ November 15, 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

- III. Modified Consent Agenda**
 - A. October 18, 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. Revisit the donor tile wall in the gallery area.
 - B. Master Plan Updates

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

Current Active Board Projects

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

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| KCC Board | December 20 at 6:00pm | KCC |
| VAC | December 5 at 5:30pm | KCC |
| KAFC | TBA at 6pm | KCC |
| PAC | TBA at 2:30pm | KCC |