



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 Meeting Agenda

February 21, 2024

6:00 PM

Kittery Community Center

**1. Call to Order & Welcome**

**2. 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

**3. Modified Consent Agenda**

- a. January 17, 2023, Meeting Notes
- b. Reports & Committee Updates
  - i. KCC Director’s Report/Updates
  - ii. VAC Meeting Notes/Updates
  - iii. KAFC Meeting Notes/Updates
  - iv. KAFC Subcommittee Notes/Updates
  - v. Town DEI Committee /Updates
  - vi. PAC Committee/Updates
- c. **Proposed Motion:** “Move that the board accept the consent agenda.”

**4. Chair’s Update**

**5. Discussion/Action Agenda**

- a. KCC Budget
- b. Donor Wall and new Levels
- c. Recognition of Bob Guay
- d. Hanging of VAC Photo

**6. Board member announcements/comments**

**7. Upcoming Meeting Schedule-see below**

**8. Adjourn**

**Current Active Board Projects**

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

KCC Board	March 20 at 6:00pm	KCC
VAC	March 6 at 5:30pm	KCC
KAFC	TBA	KCC
PAC	Feb. 26 at 2:00 pm	KCC