



# TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904

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## Kittery Community Center Board of Directors Meeting Agenda

March 20, 2024

6:00 PM

Kittery Community Center

1. **Call to Order & Welcome**
2. **Public Comment & Board Presentation**
  - a. Discussion by members of the public (three minutes)
  - b. Response to public comment (as needed)
  - c. Presentations
3. **Modified Consent Agenda**
  - a. February 21, 2024, Meeting Notes
  - b. Reports & Committee Updates
    - i. KCC Director's Report/Updates
    - ii. VAC Meeting Notes/Updates
    - iii. KAFC Meeting Notes/Updates
      1. KAFC Subcommittee Notes/Updates
    - iv. Town DEI Committee/Updates
    - v. PAC Committee/Updates
  - c. **Proposed Motion:** "Move that the boards accept the consent agenda."
4. **Chair's Update**
5. **Discussion/Action Agenda**
  - a. Master Plan and Memorial Field Feedback from surveys, Jeremy
  - b. Donor Wall and new Levels, Rose
  - c. Hanging of VAC Photo, Rose
  - d. Recognition of Bob Guay
  - e. Legacy Committee update, Steve.
6. **Board Member Announcements/Comments**
7. **Upcoming Meeting Schedule (see below)**
8. **Adjournment**

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### Current Active Board Projects

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

### Upcoming Meeting Schedule

KCC BOD	April 17, 6:00pm	KCC
VAC	April 2, 5:30pm	KCC
KAFC	TBD	
PAC	April 18, 1:00 pm	KCC