



# TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904

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## Kittery Community Center Board of Directors Meeting Agenda

May 15, 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. April 17, 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. Donor Wall/Capital Campaign
    1. Memorial Benches, Celeste
  - b. Legacy Committee update
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	June 19, 6:00 pm	KCC
VAC	June 4, 5:30 pm	KCC
KAFC	TBD	
PAC	May 20, 1:00 pm	KCC