BENT COUNTY COMMUNITY CENTER BOARD MEETING AGENDA

March-17. 2020 at 515pm (Conference call)

MISSION: The Bent County Community Center (BCCC) is a beacon of hope that impacts families through programs for adults and children. We strive to benefit the "whole" family unit in a positive environment focused on wellness and community.

- I. Roll Call.
- II. Approval of minutes. (Pending)
- III. Approval of agenda.
- IV. Public participation.
- V. Director report.
- VI. *Financial report*: (view report.) Please review the attached reports.
- VII. BC Recreation: We completed the youth basketball season on 3.16.21.

 Total of Rev from (fees) = \$3,822.00 (LA \$2,534.00) (McCLave \$923.00). We are starting youth Karate March-22.2021 (6 weeks), and to date we have 25 youth registered. Soccer will start in late April-2021, and baseball early May 2021. We will compete with Rocky Ford, and potentially La Junta from the SF league. No other towns currently plan to compete in the SF League due to local school restrictions. McClave is currently competing in volleyball with local towns in their areas.
- VIII. **After School Program:** We have reconnected with Care and Share, thanks to Kim M. We are in the process of re-qualifying to receive snack support starting April-2021.
- IX. **Community Center:** We are averaging 92 visitors per day (Mon-Sat) and **102** (Mon-Friday). We have gained a new Platinum sponsor in McClave (First Choice Crop Insurance). They are a satellite office of First Insurance Services. (Current Sponsor of BCRL).
- X. New Business: Action Items
 - 1. Introduce new board member Sonny Smith (LA City Council)
 - II. Elect a treasure or discuss re-alignment of the Board.
 - III. Vote to Raise BCCC staff wage to \$13.50/hr. from CO min wage of \$12.32/hr. We have reviewed the budget with the county, and we have room for the increase. We will reduce hours at the BCCC on Saturdays; decrease the ASP program length in the Fall of 2021(by 2 weeks); decrease the Summer program from 6 weeks to 3 weeks in 2021. This raise will enable the BCCC to be competitive with local employers (LA schools/ para.) This wage increase would be given to current part-time staff and future part-time staff.
- XI. Next Board meeting. 3rd Wednesday (April-21st .2021) @515pm.
- XII. Adjournment.