

January-19.2022@515pm (BCCC Conference room)

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.
- III. Approval of agenda.
- IV. **Public participation.**> Steven Martinez (Reseda). New Sponsor and will speak to our new collaboration to help their peers.
- V. Director’s report.
- VI. **Financial report:** (view reports/ Monthly and cash flow)
- VII. **BC Recreation:** BCRL Youth basketball season has started.
- VIII. **BC Adult Rec League:** We are planning to start an adult basketball League in late February,2022 if all planning aligns.
- IX. **After School Program:** We are in the process of accepting “waiting list “registrations. We have 8 kids currently on this list, and we plan to expand the ASP roster on February-14th. On this date we will meet with new participants and their parents to discuss the curriculum; expectations; rules; and answer general questions. We are in the process of accepting applications for a BCCC “aide”, and this staff person will enable us to facilitate this growth. This new hire will bring the ratio to 1 adult per 10 children on an average day, and at maximum we will be at 1-15.
- X. **Community Center:** Our final tally of the BCCC was 23,680 for 2021. (Avg per month 1973.)
- XI. **Old Business: None**
- XII. **New Business:**
 - I. **New Sponsor “Reseda”:** Steven Martinez (Director) will introduce and new “pilot” fitness program we have collaborated on that will promote fitness and wellness for persons in recovery and Reseda staff. Steven has children that actively participate in the ASP; BCRL and her has been a volunteer coach for 3 years.
 - II. **Inspiration Field:** *I was contacted by Nicole Baylor (Case Manager) at IF and they have asked to utilize the BCCC gymnasium on Thursdays from 1-2pm starting January-20th –March -3rd. 2022 for IF residents’ basketball practice. They are training for the upcoming Special Olympics. They are a non-profit and we have the option of charging a reduced rate or waive the fee and support their program “In kind”. This is an open time for the BCCC so we would not lose revenue. I believe this would be great PR for the BCCC moving forward.*
- XIII. **Next Board meeting.** *Proposed date> February-16th. (3rd Wednesday) .2021 @515pm.*
- XIV. Adjournment.