

## BENT COUNTY COMMUNITY CENTER BOARD MEETING AGENDA

**January-20th. 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. Directors report.
- VI. **Financial report:** (view report.) Please review the attached reports. Our 2021 grant spending plan was presented for Board review on Wednesday 1.13.21 and a copy of that report was emailed to all board members. We have copies of all grant agreements that the detailed spending parameters, and if a board member has questions, I can provide details for any grant.
- VII. **BC Recreation:** We currently preparing to launch and youth Basketball season that will be modified to comply with COV-19 (Level Orange) guidelines. The SF league youth teams are not planning to participate so we are adapting and looking at options to play McClave; Eads; Wiley. This would be an informal partnership that would offer a few games per team. We are in the planning stage and will be clearer about this option in the next 2 weeks. We will plan to have youth (k-6) on the courts by 1.25.21 to start practices (PH approved), and at the very least create an intra county League consisting of Las Animas and McClave. We can also modify the rosters to create 3x3 teams which will offer more games per player within a controlled environment.
- VIII. **McClave Recreation:** McClave will be participating in the before mentioned league, if approved. We are excited to Welcome McClave Booster Club as the first Sponsor for McClave Rec 2021.
- IX. **After School Program:** We have introduced and new menu for 2021 to help manage our snack costs. We will launch a donation drive in February to help support the ASP. (Snacks / \$).
- X. **Community Center:** We are averaging 85 visitors daily. We are adding a section for Veterans Information on our website. We are upgrading our wireless network infrastructure 1.22.21 in and effort to support our daily usage. This upgrade was approved and financed by BC.
- XI. **New Business: Action Items**
  - I. **Elect a Secretary for the Board.**
  - II. **Kim M summary of the Grant Planning session.**
  - III. *Kid Karate: I am in the information gathering stage with Laura Jordan who is a certified Karate Instructor Laura Jordan. She would like to offer Kid Karate for grades k-6 which would be both virtual (75%) and in-person (25%). She would charge the family directly and we would negotiate rate for the use of space at the BCCC. She is currently instructing at Mt. Carmel Wellness Center in Trinidad.*
- XII. **Next Board meeting.** 3<sup>rd</sup> Wednesday (February-17th.2021) @515pm.
- XIII. Adjournment.