

**November-18th. 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. (Oct-2020 attached)
- III. Approval of agenda.
- IV. Public participation.
- V. Directors report.
- VI. **Financial report:** (view report.) Please review the attached reports.
- VII. **BC Recreation:** We currently do not have any youth sports activities. We are planning for Winter Basketball in December, but the COVID 19 status will determine our direction.
- VIII. **McClave Recreation:** Josie reports all activities have been canceled due to COV 19 concerns.
- IX. **After School Program:** We are will be closing the ASP next week (11.23.20 to 11.26.20) and re-open Monday (11.30.20). During this closure period we will sanitize all ASP and BCCC equipment and conduct staff training. The training will be focused on COVID 19, and emergency preparedness. I sent a letter home with all ASP families advising we would be closed for the before mentioned reasons, and we asked them to complete a survey on our website that we can use to measure ASP progress and areas of focus. We will use this data when applying for grants and share with surveys with the BCCC Board and Bent County.
- X. **Community Center:** We are averaging 70 visitors daily.
- XI. **New Business:** New Hire
  - A. We have made a job offer and it was accepted. The new candidate is starting the screening process.
- I. **Old Business:** Gymnastics= I have reached out to Joette of Wild West Gymnastics and we will review the opportunities for tumbling classes in 2021. I am still looking at all options for best prices for the equipment approved.
- XII. **Next Board meeting.** 3<sup>rd</sup> Wednesday (December-16th. 2020) @515pm.
- XIII. Adjournment.