

August-18. 2021@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.
- V. Director’s report.
- VI. **Financial report:** (view reports/ Monthly and cash flow) I have met with BC Finance; Kim MacDonnell; and Angela Kelly about creating more detailed financial reporting that aligns with our current County processes. Our objective will be to offer data that allows us to create reports that are easy translate and efficient for all parties. This reporting will be shared with the BCCC Board and our Sponsors, as needed. We have added a 2022 budget work session to the September Board meeting. The proposed date will be September-23.2021 (515-715pm). The front end will be the board meeting agenda, and the backend will be the Board collaboration to help define our 2022 budget in preparation for budget meetings in October with Bent County.
- VII. **BC Recreation:** BC Rec LA has started fall sports season and we will begin practices next week. The season should begin mid-September. McClave Rec is starting as well, and their players will be participating in the local leagues in the east. McClave State Bank has agreed to a Platinum Sponsorship (McClave Rec) and they have already sent a check to BCRL. Their check will be used to help buy football equipment for McClave players per their request. This partnership was created by Josie Aragon, and to date we have three Sponsors for McClave Rec (All Platinum).
- VIII. **After School Program:** The ASP will begin September-20th. 2021. We will host a “Open House” and registration day on September-10th.2021, from 430-630pm at the BCCC. We will offer free popcorn and drinks with the hope it creates a more welcoming and interactive experience for the families and kids. The BC Karate Team instructors will be on site this day to offer in person registration and answer questions about the Karate program.
- IX. **Community Center:** We are averaging 1,760 visitors a month (Jan-July 2021).
- X. **Old Business: None.**
- XI. **New Business:** We have a board/ budget meeting scheduled on September-22nd. I will ensure dinner is provided. Do you want to vote on the meal? (LA Café/ Pizza or Carmen’s).
- XII. **Next Board meeting.** September-22nd.2021) @515pm-715pm. (Dinner provided)
- XIII. Adjournment.