

## BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[April-17th 2024 @530pm](#)

**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:** None
- V. **Financial report:** We have limited data because we are waiting for finance to send us our current monthly report.
- VI. **Director report:**
- VII. **BC Recreation:** We completed the wrestling season with a very successful home tournament and championship. The wrestling program will compile a report of their final earnings and we can share that information next month.
- VIII. **ASP Program:** We are at capacity.
- IX. **Community Center:** We have had 14,241 visitors from Jan-April 15<sup>th</sup>.2024. We are averaging nearly 3,800 visitors per month.
- X. **Old Business:** None.
- XI. **New Business:**
  - Review ASP fees plan for fall 2024-25.
  - Review the Board by-laws. Do we need a work session to make changes?
- XII. **Adjournment.** Next Board Meeting is **May-15th.2024** at 5:30pm.