

## BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[July-17th.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. None
- V. **Financial report.**
- VI. **Director report:**
- VII. **BC Recreation:** 62 Adults participated in Softball and the season was safe and productive. We have registered 74 kids for youth sports prek-6<sup>th</sup>. The football and volleyball season begins in mid-September.
- VIII. **After School Program:** We have 25 kids registered (max capacity) and 12 on the waiting list. We will increase capacity when we hire another ASP staff member.
- IX. **Community Center:** Our Tally for 2022 as 8.16.22 is **16,200** visitors.
- X. **Old Business: The Resada Grant (\$43,000.00) has been reviewed by the County Commissioners. We expect to move forward with the purchase of a Leg Machine for the BCCC fitness room; new weights; and new weight bars and accessories.**
- XI. **New Business:**
  - i. Discussion about the process for “separating” grants funds from County funds and how we should “report” and the process of creating detailed line items that allow the County to report how all funding was spent , to include salaries expended on BCCC programs.
  - ii. Discussion about the Mission and Purpose of the BCCC Board and the responsibilities and authority the BCCC Board has in determining the use of Grants funds awarded to the Non-Profit BCCC.
- XII. **Next Board meeting. September-21<sup>st</sup>.2022 (Wednesday) @515pm.**
- XIII. Adjournment.