

Madison Community Center
Governing Board Agenda
Thursday, January 21, 2020 @ 7:00 AM
ZOOM Conference Call and in-person

1. Approve the January 21, 2021 board meeting agenda
2. Approve the December 17, 2020 board meeting minutes
3. **New officer elections and committee determinations:** Elections in accordance with MCC Policy 104:
 - a. **President:**
 - b. **Vice President:**
 - c. **Secretary/Treasurer:**
 - d. **At-large Exec Committee Member:**
 - e. **Budget Committee:**
 - f. **Membership/Marketing Committee:**
 - g. **Facilities Committee:**
4. Committee Reports:
 - a. Executive Committee
 - b. Budget
 - c. Membership / Marketing:
 - d. Facilities
5. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Aquatic Coordinator
 - e. Youth Activities Coordinator
 - f. Recreation/Intramural/MAC Coordinator

Old Business

6. Discussion and decision: **Covid-19** National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center **Restrictions**

New Business

7. Acknowledge: December 2020 revenue and expense reports
8. Authorize and establish Assistant Director/Aquatics 18C pay grade scale 1st pay period started Dec. 20th
9. Discussion and decision: After School Program summer fees
10. Discussion and decision: Membership reimbursement
11. Discussion: Excess equipment inventory
12. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is February 18, 2021 @ 7:00 am.

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University,
City of Madison and the surrounding area.*