Madison Community Center
Governing Board Agenda
Thursday, July 15, 2021 @ ***7:00 AM***
ZOOM Conference Call and in-person

1. Approve the July 15, 2021 board meeting agenda
2. Approve the June 17, 2021 board meeting minutes
3. Committee Reports:
    a. Executive Committee
    b. Budget
    c. Membership / Marketing
    d. Facilities
4. 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

5. Discussion and decision: MAC Facility Status, Personnel update and organizational structure - MAC, REC/INTRA update
6. Discussion and decision: Roof bid update
7. Discussion and decision: Membership, Marketing and Corporate Sponsorship update
8. Discussion and direction: 2022 budget and financial direction

New Business

9. Discussion and Acknowledge: June 2021 revenue and expense reports
10. Public comments per resolution No. 2018-11
11. Executive Session: Personnel discussion

Adjourn

Next scheduled board meeting is August 19, 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.