

Madison Community Center
Governing Board Agenda
Thursday, October 28, 2021 @ 6:30 AM
ZOOM Conference Call and in-person

1. Approve the October 28, 2021 special board meeting agenda

Old Business

2. Discussion and Recommendation Decision: 2022 Budget proposal
3. Discussion and Decision: Membership fee tier process and fees
4. Discussion and Decision: Wellness program structure
5. Discussion and Decision: MCC proposed reorganization structure and HR Process

New Business

6. Public comments per resolution No. 2018-11
7. Executive Session: SDCL 1-25-2(1)

Adjourn

Next scheduled board meeting is November 18, 2021 @ 6:30 am

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