



Madison Community Center Advisory Committee Agenda

December 20th, 2023 at 7:00 AM

500 NE 11st Street, Madison, SD

Join via Zoom:

<https://dsu.zoom.us/j/93674985325?pwd=M1Bua1hKWVN3U2d4Wmh0OGVwZlc5Zz09>

CALL TO ORDER

ROLL CALL:

ADOPT AGENDA:

APPROVAL OF MINUTES:

STAFF REPORTS

OLD BUSINESS

1. Facility Repairs
2. Security Cameras
3. Credit Card Processing / Infrastructure Fee
4. Foundation Equipment Request Update

NEW BUSINESS

5. Locker Room Incident: 12/15/23
6. Holiday Hours / Closures 2024
7. Review and acknowledge Revenue / Expense Reports – November 2023
8. Membership Tiers 2024
9. Foundation Reduced Rate Invoices
10. Advisory Committee Member Terms & Changes
11. First Annual CC Holiday Team Building

ITEMS FOR FUTURE DISCUSSION

PUBLIC COMMENTS

ADJOURN

Next meeting – January 17th, 2024

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