

**Sandy Mush Community Center**  
**Board of Directors**

Agenda

*Monday, November 18, 2019*

Call to Order and Welcome – President (7:00 pm)

**Minutes and Financial Reports: 10 minutes**

- Minutes – Bruce Larson (5 minutes)
- Financial Reports – Mark Diaz (5 minutes)

**New Business: 70 minutes**

- New Contract for Book Keeper- Mark Diaz (10 minutes)
- Proposed 2020 Operating Budget – Mark Diaz (20 minutes)
- Date for Supporting Family Dinner/Dance – John Loyd (5 minutes)
- Outdoor Rec Community Plan Recommendations – Terri Wells (20 minutes)
- Veterans Project – Terri Wells (10 minutes)
- Nominations for new Board Members – Vanessa Campbell (5 Minutes)

**Oral Reports and Status Updates: 10 minutes**

- November Dance/Dinner – John Loyd (5 minutes)
- 4H – Terri Wells (5 minutes)

**Written Reports and Status Updates: 5 minutes**

- Food Pantry – Jean Barbara
- Youth Programs – Peggy Baldwin
- Internet Report- Mark Diaz

**Community Announcements and Public Comment: 5 minutes**

Adjournment – President (8:40pm)

