

Madison Community Center
Governing Board Agenda
Wednesday, April 20, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the April 20, 2022 board meeting agenda
2. Approve the March 16, 2022 board meeting minutes
3. Committee Reports:
 - a. Executive
 - b. Budget
 - c. Membership / Marketing
 - d. Facilities
4. Department reports:
 - a. Fitness Coordinator
 - b. Group Trainer Coordinator
 - c. Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator
 - f. Director

Old Business

5. Update: MCC open positions, specific job descriptions, organizational structure and financial impact
6. Update: special board meeting for MCC policy?

New Business

7. Discussion and Acknowledge: March 2022 revenue and expense reports
8. Discussion: Hours of Operation vs Available staffing; morning hours/staff/openers
9. Executive Session: SDCL 1-25-2(1):
10. Executive Session action (as required):
11. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, May 18, 2022 @ 7:00 AM