

**Madison Community Center**  
**Governing Board Agenda**  
**Wednesday, May 18, 2022 @ 7:00 AM**  
*The Madison Community Center or ZOOM*  
500 NE 11th St, Madison, SD 57042

1. Approve the May 18, 2022 board meeting agenda
2. Approve the April 20, 2022 board meeting minutes
3. Welcome Amy Sad, Office Manager
4. Thank you: Laurie Bunker
5. Taste and See proposal: Carleigh Foland
6. Committee Reports:
  - a. Executive
  - b. Budget
  - c. Membership / Marketing
  - d. Facilities
7. 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**

8. Update: MCC open positions, specific job descriptions, organizational structure and financial impact
9. Update: special board meeting for MCC policy?
  - a. Add to MCC Policy section recommendation of Disciplinary steps for ASP. (Hand-out)

**New Business**

10. Discussion and Acknowledge: April 2022 revenue and expense reports
11. Discussion: Family locker room usage
12. Discussion: Summer activities
13. Discussion: Lap swim/swim at own risk hours
14. Discussion: Youth situation and results
15. Executive Session: SDCL 1-25-2(1): Personnel update
16. Executive Session action (as required):
17. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, June 15, 2022 @ 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.*