

Madison Community Center
Governing Board Agenda
Wednesday, June 15, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the June 15, 2022 board meeting agenda
2. Approve the May 18, 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?
7. Update: Taste and See proposal
8. Update: Family locker room usage policy

New Business

9. Discussion and Acknowledge: May 2022 revenue and expense reports
10. Discussion: MCC curb appeal concern
11. Update: Membership
12. Update: Front desk
13. Executive Session: SDCL 1-25-2(1) (as required):
14. Executive Session action (as required):
15. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, July 20, 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.