

**Madison Community Center**  
**Governing Board Agenda**  
**Wednesday, October 19, 2022 @ 7:00 AM**  
**The Madison Community Center or ZOOM**  
**500 NE 11th St, Madison, SD 57042**

1. Approve the October 19, 2022 board meeting agenda
2. Approve the September 21, 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. Office Manager
  - g. 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 and decision: change in employee benefits, membership fee structure

**New Business**

8. Discussion and Acknowledge: September 2022 revenue and expense reports
9. Discussion: satellite facility
10. Discussion and decision: Capital Project Plan
11. Discussion and decision: 2023 MCC and ASP budgets
12. Discussion: LAIC and City Sports/Recreation Facility (Old Runnings building)
13. Discussion: Group instructors – employee vs contract support
14. Executive Session: SDCL 1-25-2(1) (as required):
15. Executive Session action (as required):
16. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, November 16, 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.*