

The Community Center Meeting Room – 500 NE 11th St, Madison SD 57042
Governing Board Agenda
Thursday, January 18th 2018 @ 7:30am

1. Approve the January 18th, 2018 board meeting agenda
2. Approve the December 21st, 2017 board meeting minutes
3. Welcome new board members
4. Department reports
 - a. Director report
 - b. Aquatics Coordinator
 - c. Fitness Coordinator
 - d. Group Trainer Coordinator

Old Business

New Business

5. December revenue and expense report – YE financials not available until February
6. Nomination and election of offices per policy 104 “Election of Officers of the Governing Board”
7. Governing board committee assignments
 - a. Budget (President, Vice President, Treasurer)
 - b. Membership & Marketing
 - c. Facilities

Next scheduled board meeting is February 15th @ 7:30am.

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University,
City of Madison and the surrounding area.*