

*The Community Center
Governing Board Agenda
Thursday, January 14th 2016*

1. Approve the January 14th, 2016 board meeting agenda
2. Approve the December 10th, 2015 board meeting minutes

New Business

3. Welcome board member Marcus Garstecki
4. Nomination and election of offices per policy 104 “Election of Officers of the Governing Board”
5. Governing board committee assignments
 - a. Budget
 - b. Membership & Marketing
 - c. Facilities
6. Introduction of new fitness and recreation coordinator
7. Department reports
 - a. Director report
 - i. Membership report
 - b. Aquatics Coordinator
 - c. Fitness Coordinator
8. 2015 initial summary

Next scheduled board meeting is Thursday, February 11th @ 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.*