

***The Community Center
Governing Board Agenda
Thursday, December 10th 2015***

1. Approve the December 10th, 2015 board meeting agenda
2. Approve the November 12th, 2015 board meeting minutes
3. Department reports
 - a. Director report
 - i. Membership report
 - b. Aquatics Coordinator
 - c. Fitness Coordinator

Old Business

4. Request for proposals to lease space to third party offering dietary products

New Business

5. Review expiring board member report
6. Approve changes to Community Center job descriptions

Request to move into executive session

7. Business discussion

Request to move out of executive session

Next scheduled board meeting is Thursday, January 14th @ 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.*