

*The Community Center
Governing Board Agenda
Thursday, February 11th 2016*

1. Approve the February 11th, 2016 board meeting agenda
2. Approve the January 14th, 2016 board meeting minutes

New Business

3. Department reports
 - a. Director report
 - i. Membership report
 - b. Aquatics Coordinator
 - c. Fitness Coordinator
 - d. Group Fitness / Special Events Coordinator

Old Business

4. 2015 annual report – table until next meeting

New Business

5. January revenue and expense report (pending financial availability)
6. CSI Software implementation process
 - a. Office operation implementation – February 29th
 - b. On-line registration / member portal active – TBD (April 1st goal)
 - c. On-line services (scheduler, punch cards) – TBD (April 1st goal)

Next scheduled board meeting is Thursday, March 10th @ 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.*