

*The Community Center  
Governing Board Agenda  
Thursday, March 10<sup>th</sup> 2016*

1. Approve the March 10<sup>th</sup>, 2016 board meeting agenda
2. Approve the February 11<sup>th</sup>, 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

**New Business**

5. Fitness plate loaded equipment purchase proposal
6. Discuss upgrades to CC Wellness Studio
7. Move April board meeting from April 14<sup>th</sup> to 7<sup>th</sup>

Next scheduled board meeting will be determined

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