



**Notice of Meeting**

Date: **Tuesday, June 12, 2018**  
Place: **Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.**  
Time: **12:00 Noon**

**AGENDA**

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN
- B. APPROVAL OF MINUTES OF May 8, 2018
- C. CONSENT AGENDA: N/A
- D. PUBLIC INPUT
- E. NEW BUSINESS
  - 1. Bylaws Updates
  - 2. Election of Officers
  - 3. Standing/Special Committee(s)
  - 4. Robert's Rules of Order Overview
  - 5. Budget Percentage Request Update
- F. UNFINISHED BUSINESS
  - 1. Budget Update
  - 2. Scholarship Guidelines and Application Update
  - 3. Staff Vacancy Update
  - 4. Contracted vs Rental Instructor Update
- G. MISCELLANEOUS
  - 1. Administration and Recreation Update – Erin Hendrix
  - 2. Director Update – Carleen Dixon
- H. MEMBER COMMENTS
- I. ADJOURN