

# **SISTER KENNEDY BOARD OF MANAGEMENT**

## **REGULAR MEETING AGENDA 10:30 A.M., APRIL 12, 2016 SISTER KENNEDY CENTRE**

- 1. CALL TO ORDER (Session #014)**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. ADOPTION OF AGENDA (Call for non-agenda items)**
- 4. APPROVAL OF MINUTES March 8**
- 5. MANAGER'S REPORT**
- 6. BILLS AND ACCOUNTS**
- 7. CORRESPONDENCE**
- 8. PAST BUSINESS**
  - Senior Games
  - Wi-fi
  - Shop Liability Waiver
- 9. COMMITTEE REPORTS**
  - Policy & Procedures Committee
  - Bingo Committee
- 10. NEW BUSINESS**
  - OCAO membership
  - Operational Review
  - Volunteer Manager Honorarium
- 11. PUBLIC PARTICIPATION**
- 12. CLOSE**