

I. Call to Order: 7:00 PM

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Public Forum

III. Regular Business

1. Introductions.

Introduce each other to the group, Name and Outlook

2. Overview of the Steering Committee's scope.

- Community Input
- Facilities Needs
- Work with design team
- Physical scenarios
- Community Awareness
- Design Selection
- Fundraising
- Options of property

3. Review available information:

Current programming and expenses:

Classes

- | | |
|------------------------|-------------------------|
| Pottery | Tai Chi |
| American Sign Language | Tai Chi Yang |
| First Aid | Gymnastics |
| Hunter Safety | Ballet/Dance |
| Volleyball | Dance/Yoga/Fitness |
| Basketball | Adult Computer workshop |
| African Drumming | Photography Workshop |
| Tae Kwon Do | |

Camps

- | | |
|-------|------------|
| River | Girl Power |
| Steam | Clay |
| Skate | |

Rental Expenses

Hub Building Rental to Rec Club	\$600.00	\$7200.00
Clay Studio Rental to ASA LLC	\$650.00	\$7800.00
Gymnastics to BES, 10/28-4/14		\$1,358.00
Total Rent		\$16,358.00