

January 8, 2024 4:00 p.m.
Carl Soden Recreation Center
Agenda

1. Call to Order
 - 1.1 Adoption of Agenda: Action Item
 - 1.2 Introduction of Guests
2. Consent Agenda: Action Item
 - 2.1 Minutes: December 11th, 2023
 - 2.2 Bills Payable
 - 2.3 Financial Reports
3. Communications
 - 3.1 Liaison Report USD#428/City of Great Bend
 - 3.2 Board Members' Comments
4. Old Business Reports
 - 4.1 Enrichment Report
 - 4.2 Fitness-Heath-Wellness Report
 - 4.3 Sports Report
 - 4.4 December Attendance Report
5. New Business
 - 5.1 Election of Officers: Action Item
 - 5.2 Annual Conflict of Interest Disclosure: Action Item
 - 5.3 Board Meeting Calendar: Information Item
 - 5.4 Basketball Rules: Action Item
 - 5.5 Exercise Room Painting: Action Item
 - 5.6 Great Bend Bat Cats – GBRC Night: Information Item
6. Other Business:
7. Adjournment: Action Item