

Willard Community Center

Board Agenda

June 26, 2017

5:30 p.m.

To be held at the offices of Willard Community Center

**1440 SW 9<sup>th</sup> Street**

1. Call the meeting to order
2. Meet and Greet potential new board members - Janelle  
Johanna Hanneman  
Sherry Moore  
Macduff Okuom  
Sarah Sayre  
Audrey Swanson
3. Board Minutes Approval - April 2017
4. Financial Discussion - January-February-March 2017-Irene
5. Discuss Budget Status - Irene
6. Insurance Renewals - Janelle
7. Change and Addition of policies for employee handbook -  
Irene  
Bank Deposits, Building Maintenance, Pest Control, and Room  
Rental Agreement.
8. Update on Willard Construction - Janelle
  - Amounts Spent to Date
  - Any Change Orders
  - Finishes

Adjourn

**Next Meeting Date - July 31**