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BOARD MEETING AGENDA

Tuesday, October 9, 2007
Derby Recreation Center
7:00pm

- A. Consent Agenda
1. *Regular Meeting Minutes September 2007*
 2. *Checks and Vouchers September 2007*
 3. *Idle Funds Report*
 4. *1st Quarter Financials*
 5. *Community Enrichment Program Grant*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

OLD BUSINESS

PROGRAM HIGHLIGHT

- D. DRC and PrimeTime Afterschool Presentation
Dee Anna Claytor and Jennifer Eaton, Program Coordinators

NEW BUSINESS

- E. Committee Assignments
Ron Meadows, Chairman
- F. Shed Contract
Derek Smith, Director of Administration
- G. Marketing Plan Draft
KaLyn Nethercot, Director of Marketing
- H. America's Promise Alliance
Kathleen Avitt, Director of Programs

I. Kansas Recreation & Park Association Conference
Frank Seitz, Superintendent of Recreation

J. Equipment Purchase Requests
Trina Bauer, Director of Facilities
Rob McDonald, Director of IT

ADD ONS