

ELMWOOD COMMUNITY CENTRE BOARD MEETING AGENDA

Tuesday, June 19, 2018 | 7:00 p.m.

1. Agenda
2. Adopt Agenda
3. Declaration of Pecuniary Interest and Nature there of
4. Adoption of May 15, 2018 minutes
5. Business
 - Review number of board member representation
 - Resignation of caretaker (Alicia)
 - Number of facility rentals for June
 - Kitchen renovation update/RFP
 - Roof update
 - 5 year Capital Plan
 - Website developmentNew Business
6. Treasurer's Report
7. Next Meeting
8. Adjournment