



TAPPLY-THOMPSON COMMUNITY CENTER

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Bristol Recreation Advisory Council September 14, 2023 – 6:30 – 8:30 pm Meeting Agenda

Mission: *Building a stronger community through enriching activities, recreation, & family support.*
Vision: *A community where people of all ages are engaged, encouraged, and nurtured.*

6:30 pm Meeting called to order

Consent Agenda

- Minutes of June 8, 2023 – **Action Item**
- Director's Report – Highlights/Questions

Treasurer's Report – August 31, 2023 – **Action Item**

Voting Agenda

- Permission for Mark Dionne to sign for grant paperwork

Strategic Plan Implementation

6:40 pm Strategic Goal #1: *Strengthen our financial/fiscal structure and controls and increase our overall operating budget revenue by at least 54% to \$1,000,000 by 2025*

- 2024 Budget Proposal for review – **Action Item**
- Grant Report – Mark Dionne

7:15 pm Strategic Goal #2: *By 2025, we will have a facility that meets our physical space needs and that is safe, welcoming, and accessible for everyone.*

- Property Update
- Architect plans update
- General Contractor Discussion
- Next Steps

7:45 pm Strategic Goal #3: *By 2025, we will have a comprehensive succession plan in place to ensure smooth leadership transitions for staff and Board.*

- Conflict of Interest & Board Expectation Documents
- The Committee will be meeting to look at our financial policies for revisions and updates at their next meeting.

Other

- Rebalancing of Committees – Chair for Governance
- BRAC member recruitment
- Volunteers for Marathon

8:30 pm Adjourn