

SBSC Advisory Board Meeting Agenda
December 16, 2020, 8:00 AM
Conference Room – 2nd Floor

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| I. | Introduction of New Appointee's | Kelly Wells |
| II. | Call to Order | Billy Montgomery |
| III. | Opening Prayer | Doyle Adams |
| IV. | Pledge of Allegiance | Clay Bohanan |
| V. | Approval of Minutes of November 18, 2020 Board meeting | Billy Montgomery |
| VI. | Financials | |
| | a. November Financials | Stacy Brown |
| | b. Budget Projections | Taylor Gullatt |
| VII. | Events Update/Discussion Items | Kelly Wells |
| | a. Funding Applications | |
| | i. 2D Sports | |
| | ii. AJGA | |
| | iii. WODGODZ | |
| | b. USA Boxing National Championships | Sara Aymond |
| | i. Postponed until March 22-April 3 | |
| | c. State Archery date moved to second weekend of March | |
| | d. State Lacrosse Final Four in May, 2021 | |
| | e. Athlete of the Year Banquet; Thursday, May 13 | |
| | f. Stageworks Update | |
| | g. Updating SBSC and RRBR websites | |
| | h. Introduce Allyson Walker | |
| | i. Upcoming Events | |
| VIII. | Remaining advisory board meeting dates | Billy Montgomery |

Adjournment. **Next Meeting date: January 27, 2021**

Proclamation 102 from the Governor dated August 6, 2020 does not give us permission (state agencies, boards and commissions, and local subdivisions of the state) to have a meeting via teleconference or video conference. Members will be able to attend via video conference, but will not be counted towards a quorum or have the ability to vote.