

**OFFICIAL
COMMISSION MINUTES
May 1st, 2024 – 8th DAY OF
THE APRIL ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Nick Plummer (present), Brandon Williams (absent), and Sheila Wyatt (present).

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 1:07 p.m.

**APPROVAL OF NAP TAX APPLICATION FOR THE BOYS AND GIRLS CLUB
(Taney County Commission Conference Room)**

Present: Presiding Commissioner Plummer and Commissioner Wyatt.

Also present: Stephanie Spencer, County Clerk.

Commissioner Wyatt moved to approve signing the NAP Local Government Certification for the Boys and Girls Club of the Ozarks. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

LOCAL GOVERNMENT CERTIFICATION

Instructions	
All applicants, as part of their proposal, must submit a completed Local Government Certification form. (RSMo 32.110) To complete the form:	
<ol style="list-style-type: none"> 1) The applicant organization completes Sections I, II, III, and IV. 2) The applicant organization's Executive Director or President has their signature notarized. 3) The form is submitted the appropriate government authority (see page 19) for review and signature. Local governments must complete section; but may, at their discretion, require supporting documentation and/or a copy of the actual proposal as a condition for their endorsement. 4) The form is submitted with the application proposal. 	
This form does not signify approval of a proposed project by the local unit of government. This form serves only to certify that the proposed project is not in conflict with the existing plans and ordinances approved, enacted, or enforced by the local unit of government.	
Section I. Applicant Information	
LEGAL NAME OF APPLICANT	Boys & Girls Club of teh Ozarks
ORGANIZATION ADDRESS	1460 Bee Creek Road, Branson, MO 65616
CONTACT PERSON/TITLE	Stoney Hays/CEO
DAYTIME TELEPHONE NUMBER	(417) 335-2089
EMAIL ADDRESS	shays@bgcozarks.org
Section II. Description of the Proposed Project	
Briefly summarize the project you intend to submit for the special NAP YOP cycle. Provide a description of the goals and outcomes you plan to achieve.	
<p>"More Members, More Often" is a two year project served by the Boys & Girls Club of the Ozarks (aka: The Club or BGCO) to provide productive, educational, and safe care for students in Taney and Stone counties during the hours they are not in school. BGCO is open after-school every day, on Mondays for full day programming, and open for scheduled vacation periods throughout the school year. The Club is the only choice for families who would otherwise not have affordable, reliable, supervised, and safe options for their children during these times. The Club offers an extensive number of diverse programs, activities and opportunities in areas such as: prevention programs (Smart Moves, Positive Action), career exploration/internships (Career Launch, FIT), character education, STEM activities, healthy lifestyle knowledge, civic engagement, and life skills development. The Boys & Girls Club of the Ozarks will provide the knowledge and tools to develop young people into:</p> <ol style="list-style-type: none"> a) Responsible and contributing citizens in the Missouri workforce; b) Students prepared for success in post-secondary educational institutions; c) Catalysts for prevention education on tobacco, alcohol and drugs, with a special focus on opioids. <p>As the leading, nonprofit, out-of-school-time provider within this community, Boys & Girls Clubs of the Ozarks is part of a national Movement of other Boys & Girls Clubs positioned to ensure that young people achieve academic success. Boys & Girls Clubs have traditionally partnered with their local communities to create safe and positive environments for kids and teens to develop meaningful relationships, learn critical skills and, ultimately, reach their full potential as productive, caring, and responsible citizens.</p>	

ADJOURNMENT

Commissioner Wyatt moved to adjourn. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

ADJOURN: 1:10 P.M.

The minutes were taken by Stephanie Spencer, County Clerk and typed by Lesley Wallace, Deputy Clerk.

Presiding Commissioner NP; Eastern Commissioner WJ; Western Commissioner CSJ

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