

## Agenda

Call to Order

Roll call

Welcome/Brief Opening Remarks: Jeff Dorson

Old Business:

1. Distribution/Review of November bank statement of activity
2. Distribution of minutes from 7/28 meeting and vote with/without revisions into record
3. Discussion

New Business

1. Distribution of grant applications
2. Discussion on amount of funds available for distribution and level of giving per grant
3. Vote on grant submissions and level of monies awarded per grant
4. Other

Public Comment

Adjournment