

AGENDA

Wednesday, April 10, 2019

7:30 am

Spellman Education Center #126

- A. **Call to Order**
- B. **Approval of February 13, 2019 Meeting Minutes**
- C. **Treasurer's Report – John Scully**
- D. **Approval of 2018 Audited Financial Statements**
- E. **Announcement**
 - Until our October organizational meeting, there is no Vice President of the Ed. Fdn. board
- F. **Discussion and approval of Community Grant Proposal**
 - WC Chamber: Workforce Development/Internships/Career Opportunities
- G. **Annual Breakfast Friday, May 3**
 - Recognizing First Resource Bank as partner of the year
 - Breakfast invitation and sponsorship form
 - Speaker: Mark Yoder, President & CEO of Greater WC Chamber of Commerce
 - Breakfast donated by John Serock Catering & Stacey Fuller
- H. **Harlem Wizards Basketball Fundraiser**
 - Update -Vicki Reilly/Jim Scanlon
- I. **EITC Solicitations and Contact list**
 - New application timeline for non-profit organizations-November 1
 - Business application timeline remains the same:
 - Renewals-May 15-June 30
 - Initial application: July 1
- J. **Other**

Next Meeting: June 19, 2019
Annual Board Planning Meeting