



## **Agenda**

Wednesday, December 10, 2014, 7:30 a.m.  
Spellman Building 1B

- A. Call to Order**
- B. Approval of Minutes for meeting held October 8, 2014**
- C. Treasurers Report** – Suzanne Moore
- D. Board Reorganization** – vacant seat, Holly Graver, Fulton Bank
  - 1. Steve Brightbill, Fulton Bank
- E. Mini Grants** – Recipients
- F. Outward Bound Organization** – Carolyn Comitta
- G. Spellman Lunch** – Wednesday, December 17<sup>th</sup>
- H. Holiday Door Judging** – Monday, December 15<sup>th</sup>
- I. Breakfast Planning**
- J. EITC Funds**
  - 1. Business Solicitation
- K. Funding Requests**

**Next meeting: Wednesday, February 11, 2015 – 7:30 a.m.**