

AGENDA

Wednesday, December 13, 2017

11:00 am

Spellman Education Center #126

- A. Call to Order**
- B. Approval of October 11, 2017 Meeting Minutes** *(see attached)*
- C. Treasurer's Report – John Scully**
- D. Approval of payment of \$1,950 for 26 students to participate in the Chester County Chamber youth leadership program**
- E. Approval to revise the foundation's by-laws to reflect the new district office address.** *(see attached)*
- F. Approval of appointment of Seema Thomas to foundation board for a 3 year term ending October 31, 2020** *(see attached resume)*
- G. Approval of appointment of Jack Ellis to foundation board for a 3 year term ending October 31, 2020** *(see attached resume)*
- H. Review and Approval of Mini-Grant and Community Grant Recipients-Rose Cappelli** *(see attached)*
- I. Art Auction Final Review-Vicki Reilly**
- J. Discussion on idea for next year's fundraiser – Harlem Wizards Basketball Team-Vicki Reilly/Jim Scanlon**
- K. EITC Funds and Contact List**
- L. Business Roundtable Breakfast Planning - February 21, 2018**
Sponsored by FMFCU
- M. Annual Breakfast Event Planning on April 20, 2018 committee needed**
- N. Other**

Next Meeting: Wednesday, February 14, 2018