

AGENDA

Wednesday, February 14, 2018

7:30 am

Spellman Education Center #126

- A. Call to Order**
- B. Approval of December 13, 2017 Meeting Minutes** *(see attached)*
- C. Treasurer's Report – John Scully**
- D. Discussion and Approval of the following Community Grant Proposals:**
 - YWMWIC** *(see attached application)*
 - Good Works Inc.** *(see attached application)*
- E. Business Roundtable Breakfast** next Wednesday February 21, 2018, 8 am.
- F. November 16, 2018 Fundraiser @ East HS: Harlem Wizards Basketball Team-**
Vicki Reilly/Jim Scanlon
- G. Annual Breakfast Event Planning – new date discussion: April 27 or May 4**
- H. EITC Solicitations and Contact List**
- N. Other**

Next Meeting: Wednesday, April 11, 2018