



## **AGENDA**

Wednesday, December 12, 2018 – 11 a.m.  
Spellman Education Center #126

- A. Call to Order**
- B. Approval of Minutes for the meeting held October 10, 2018**
- C. Treasurer's Report**
- D. Approval of payment of \$75 for an additional student to participate in the Chester County Chamber youth leadership program (budget for 25 students – request is for 26)**
- E. Review and approval of mini grant recipients and disbursement of \$36,846**
- F. Harlem Wizards Fundraiser recap and next year's fundraiser**
- G. Annual EITC Breakfast Fundraiser - Friday, February 22, 2019, 7:30 a.m.**
  - a. Need committee, volunteers, etc.
  - b. Sponsored by FMFCU?
- H. Annual Breakfast Event Planning – May 3, 2019 (tentative Date)**
  - a. Recognition of sponsors
  - b. Partner of the year
  - c. Speaker (Pedro Rivera?)
- I. Other**
- J. Holiday Luncheon & Auction**  
-->hope you are joining us!

*(Next Meeting: Wednesday, February 13, 7:30 am)*