



Agenda and Notice of Meeting

Thursday, April 2, 2015 at 6:00 PM
University City Public Library, Room #2, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. February 26, 2015
- IV. Agenda Items
 - A. Presentations on two different proposals
 - B. Additional potential proposal to be discussed
 - C. Historical overview of CALOP
 - D. Nomination of Chairman
 - E. Nomination of Vice Chairman
- V. Treasurer's Report
 - A. Financial Report – February 2015
- VI. Administrative Report
 - A. CALOP Five Year Plan
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A.
- IX. Next Meeting Date (tentative) – April 23, 2015 at U City Library – Rm #2 at 6:00pm
- X. Adjournment