



Agenda and Notice of Meeting

Thursday, April 23, 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. April 2, 2015
- IV. Agenda Items
 - A. Proposal presentations
 - DocSpot – Brian Woodman
 - Johnnie Be Good – Art Holliday
 - B. Discuss last meeting presentations
 - Open Heart Expansion
 - Keeping Saddam Alive: An American Soldier's Story
 - DocSpot
- V. Treasurer's Report
 - A. Financial Report – March 2015
- VI. Administrative Report
 - A.
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There's No Place Like It” – Decision to be made on pursuing legal options
- VIII. Other Items
 - A. Council Liaison updates
- IX. Next Meeting Date (tentative) – May 28, 2015 at U City Library – Rm #2 at 6:00pm
- X. Adjournment