



Agenda of Meeting

Thursday, January 28, 2016 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. October 22, 2015
- IV. Treasurer's Report
 - A. Financial Report – December 2015
- V. Agenda Items
 - A. UCMC RFP grant criteria
 - B. Grant Round planning
- VI. Next Meeting Date: Thursday, February 25, 2016 at U City Library – Rm #2 at 6:00pm
- VII. Adjournment