



## Agenda of Meeting

Thursday, February 25, 2016 at 6:00 PM  
University City Public Library, Room #2, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Presentation
  - A. GoGetter Production – 10 minute presentation
- IV. Approval of Minutes
  - A. October 22, 2015
  - B. January 28, 2016 – no quorum / minutes
- V. Treasurer's Report
  - A. Financial Report – January 2016
- VI. Agenda Items
  - A. UCMC RFP grant criteria
  - B. Vote to extend UCMC RFP
  - C. Grant Round planning
  - D. By-Laws / Elections
- VII. Next Meeting Date: Thursday, March 24, 2016 at U City Library – Rm #2 at 6:00pm
- VIII. Adjournment