

## **Agenda of Meeting**

Thursday, August 25, 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. July 28, 2016
- IV. Treasurer's Report
  - A. July 2016
- V. Agenda Items
  - A. Go-Getter Productions Presentation (10 minutes)
  - B. RFP Update
  - C. CALOP ordinance change (delete cable company and 5-Year Plan)
  - D. Next grant round planning
- VI. Council Comments
- VII. Next Meeting Date: Thursday, September 22, 2016 at U City Library Rm #2 at 6:00pm
- VIII. Adjournment