



Agenda of Meeting

Wednesday, January 30, 2019 at 6:30 PM
University City Public Library, Auditorium, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 29, 2018
- IV. Treasurer's Report
 - A. December 31, 2018
- V. Chairperson's Comments
- VI. Agenda Items
 - A. 1st Year Grant Programming Status Report
 - B. Update - 1st Five Year Plan Draft
- VII. Council Liaison Comments
- VIII. Next Meeting Date: TBD
- IX. Adjournment