

**CALOP Commission Meeting Minutes**  
**Thursday, October 27, 2016**  
**University City, U City Library, Room #2**  
**6:00 PM**

**Members in Attendance:** Patricia McQueen, David Stokes, Kymal Dockett, Bob Wilcox; Dennis Riggs

**Members Excused:** Beth Norton

**Others in Attendance:** Keri Berjer

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:32 pm.

**Approval of Agenda**

Mr. Wilcox moved to approve the agenda and seconded by Mr. Dockett. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the August 25, 2016 minutes by Mr. Wilcox and seconded by Mr. Dockett. The motion carried unanimously.

**Treasurer's Report**

Mrs. Berjer reported the Treasurer's Report as of September 30, 2016.

**Agenda Items**

1. A discussion took place on a couple of emails received by Grant Round Winning Recipients. The questions were addressed during the meeting and will be relayed on to the Recipients.
2. A discussion took place on the next steps regarding the RFP and a Winter Grant Round. Further discussion will take place at the next meeting on opening a new Grant Round.

**Council Comments**

**Next Meeting Date (Tentative)**

The next meeting is scheduled for December 1, 2016, at 6:00 pm. Location is U City Library – Room #2.

**Adjournment**

The meeting was adjourned at 7:08 PM.