

**CALOP Commission Meeting Minutes**  
**Thursday, March 30, 2017**  
**University City, U City Library, Room #2**  
**6:00 PM**

**Members in Attendance:** Patricia McQueen; David Stokes; Kymal Dockett; Bob Wilcox; Suzanne Greenwald; Christopher Arps; Dennis Riggs

**Members Excused:** Beth Norton

**Others in Attendance:** Kyle Jacobs; Kristine Hendrix

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:09 PM.

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made to approve the February 23, 2017 minutes by Mr. Wilcox and seconded by Ms. Greenwald. The motion carried unanimously.

**Treasurer's Report**

Mr. Jacobs reported the Treasurer's Report as of March 30, 2017.

**Agenda Items**

1. A discussion took place about the recent proposal for the St. Louis MediaWorx Consortium. A motion was made by Mr. Wilcox to continue negotiations with Dr. Stokes and Mr. Wilcox. The motion was then seconded by Mr. Dockett. The motion carried unanimously.

**Council Comments**

**Next Meeting Date (Tentative)**

The next meeting is scheduled for April 27, 2017, at 6:00 PM. Location is U City Library – Room #2.

**Adjournment**

The meeting was adjourned at 7:09 PM.