



Meeting Notice

Thursday, February 23, 2012

at 6:00 PM

University City City Hall, 6801 Delmar Blvd.

2nd Floor Conference Room

Meeting Agenda

- Approval of Agenda
- Approval of Minutes
- Grantee Presentation – Brian Spath, Comic Geeks
- Chairman’s Report
- Treasurer’s Report
- Attendance Policy
- Grant Round
 - Distribute Applications
 - Establish Review Schedule
- Recycling RFP Responses
- Grant Liaisons
 - Project Reports
- Outstanding Projects
 - Archives
 - Oral History Tapes
 - Documentary Doctor
- CAP Act / Explore Funding Opportunities
- Next Meeting Date (tentative)
- Unanticipated
- Adjournment