

## **Meeting Notice**

Thursday, March 22, 2012 at 6:00 PM University City City Hall, 6801 Delmar Blvd. 2nd Floor Conference Room

## **Meeting Agenda**

- Approval of Agenda
- Approval of Minutes
- Chairman's Report
- Treasurer's Report
- Attendance Policy
- Review of Grant Round Applications
  - o Analysis Sheets
- Recycling RFP Update
- AT&T and Charter Update
- Grant Liaisons
  - o Project Reports
- Outstanding Projects
  - o Archives
  - o Oral History Tapes
  - o Documentary Doctor
- CAP Act / Explore Funding Opportunities
- Next Meeting Date (tentative)
- Unanticipated
- Adjournment