



## **Preliminary Agenda and Notice of Meeting**

Thursday, January 24, 2013 at 6:00 PM  
University City, City Hall, 6801 Delmar Blvd.  
2nd Floor Conference Room

- I. Approval of Agenda
- II. Approval of Minutes –
  - A. December 6, 2012
- III. Chairman’s Report
- IV. Treasurer’s Report
  - A. Discussion and approve a proposed amended FY13 and a FY14 Budget
- V. Administrative Report
  - A. St Louis Brick City – payment refund request
- VI. Other Items
  - A. Request from Brian Spath (Comic Geeks) for permission to show CALOP funded project at the Emerald City Comicon during dates of March 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>.
  - B. Liaison Reports
  - C. Recycle Project
  - D. Marttise Hill – potential grant applicant
- VII. Next Meeting Date (tentative)
- VIII. Adjournment