



Preliminary Agenda and Notice of Meeting

Thursday, November 14, 2013 at 6:00 PM
University City, City Hall, 6801 Delmar Blvd.
2nd Floor Conference Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes –
 - A. August 22, 2013
- IV. Chairman’s Report
 - A. Elegy to Connie – Sarah Paulsen Presentation
 - B. Jim Crowe to Barack Obama – Denise Ward-Brown
 - C. Victim’s Voices – Edie Barnard
 - D. Future of CALOP – U City Library assistance in digital services from receiving grant money.
Meeting with HEC-TV and Arts Media Institute
- V. Treasurer’s Report
 - A. Financial Report
- VI. Administrative Report
 - A. CALOP Five Year Plan – needs to be reviewed and updated
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A. New Meeting location in 2014
- IX. Next Meeting Date (tentative) – December 19, 2013
- X. Adjournment