



Preliminary Agenda and Notice of Meeting

Thursday, December 19, 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. November 14, 2013
- IV. Chairman’s Report
 - A. Discussion on Proposal Concept – CALOP Collaboration
 - B. Victim’s Voices – Edie Barnard
 - C. Jim Crowe to Barack Obama – Denise Ward-Brown
- V. Treasurer’s Report
 - A. Financial Report
 - B. FY15 Budget
- 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
- IX. Next Meeting Date (tentative) – January 23, 2014 at U City Library - Auditorium
- X. Adjournment