



Preliminary Agenda and Notice of Meeting

Thursday, January 23, 2014 at 6:00 PM
University City Public Library, Auditorium, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes –
 - A. December 19, 2013
- IV. Chairman’s Report
 - A. Discussion on Proposal Concept – CALOP Collaboration
 - B. Sarah Paulsen – Elegy to Connie – requesting 1 month extension – end of February / first week of March
- V. Treasurer’s Report
 - A. Financial Report
 - B. Approval of 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) – February 27, 2014 at U City Library – Room 2 at 6:30pm
- X. Adjournment