

LCTV ENDOWMENT FUND BOARD

THURSDAY, DECEMBER 5, 2013 AT 7:00 P.M.

AT
LOWELL CITY HALL
CONFERENCE ROOM
301 EAST MAIN STREET
SECOND FLOOR

1. CALL TO ORDER; ROLL CALL
2. ELECTION OF OFFICERS
 - a. Chairperson (currently Dennis Kent)
 - b. Vice Chair (currently Bill Thompson)
 - c. Recording Secretary (currently Barb Zandstra)

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES
 - a. April 8, 2013

5. FINANCIAL REPORT

6. PUBLIC COMMENTS

7. REVIEW OF MEMBERS

CITY:

Sharon Ellison	-	until term on City Council expires
Patty Sellner	-	term expiring 12/31/13
Dennis Kent	-	term expiring 12/31/14
Barbara Zandstra	-	term expiring 12/31/15

LOWELL CHARTER TOWNSHIP:

William C. Thompson	-	until term on Township Board expires
Sue Simmonds	-	term expiring 12/31/16

VERGENNES TOWNSHIP:

Tim Wittenbach	-	until term on Township Board expires
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8. OLD BUSINESS
 - a. Listing of 2009, 2010, 2011, 2012 and 2013 grant awards
 - b.

9. NEW BUSINESS
 - a. Policies
 - b. Discuss application process, timeline, and lessons from last year.
 - c. Review grant application. Any necessary revisions?
 - d. Schedule future meetings

10. ADJOURNMENT