## LCTV ENDOWMENT FUND BOARD

## WEDNESDAY, FEBRUARY 26, 2014 AT 7:00 P.M.

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

- 1. CALL TO ORDER; ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. APPROVAL OF THE MINUTES
  - a. December 5, 2013
- 4. PUBLIC COMMENTS
- 5. OLD BUSINESS
  - a. Progress Reports Comments
  - b. Financial Statement from Grand Rapids Foundation Will be presented at the Meeting
- 6. NEW BUSINESS
  - a. Receive and provide initial review of 2014 grant applications
  - b. Meeting on Wednesday, March 5, 2014 at 7 p.m. for final recommendations to City Council
- 7. ADJOURNMENT