

LCTV ENDOWMENT FUND BOARD

WEDNESDAY, MARCH 1, 2017 AT 7:00 P.M.

AT
LOWELL CITY HALL
FLAT RIVER CONFERENCE ROOM
301 EAST MAIN STREET
FIRST FLOOR

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - a. December 1, 2016
4. PUBLIC COMMENTS
5. OLD BUSINESS
 - a. Progress Reports – Comments
6. NEW BUSINESS
 - a. Financial Statement from Grand Rapids Foundation
 - b. Review of 2017 grant applications – Possible Final Recommendations to City Council
 - c. Determine if March 7, 2017 and March 13, 2017 at 7 p.m. are necessary for final recommendations to City Council
 - d. Schedule 2017/2018 Meetings
7. ADJOURNMENT