

LCTV ENDOWMENT FUND BOARD

THURSDAY, MARCH 28, 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. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - a. January 31, 2013
4. PUBLIC COMMENTS
5. OLD BUSINESS
  - a. Progress Reports – Comments
  - b. Financial Statement from Grand Rapids Foundation – Will be Emailed Monday and presented at the Meeting
6. NEW BUSINESS
  - a. Receive and provide initial review of 2013 grant applications
  - b. Meeting on Thursday, April 8, 2013 at 7 p.m. for final recommendations to City Council
7. ADJOURNMENT