



Notice of Meeting and Agenda

Tuesday, September 11, 2018 4:30PM – Village Hall Board Room

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. Treasurer's Report (S. Kavalas) – attachment to be sent separately
4. Committee Reports:

Grants Committee Report: new grants and grant reports? (Alan Purinton)
Grantee forms have been updated on the website
New grant request (Special Olympics)

Development Committee – (Mary McCormick)

Committee will meet in September to discuss Annual appeal discussion (all village vs. just donors)
Any new donations to report ?

Public Relations/Marketing and Special Events Committee Report (Lindvall and Anderson)

Camp Outing Update and Results – Changes to next year?
Shark Tank event – needs volunteer board members

Audit and Finance Committee report (Simon)

Board Development / Nominating Committee (Iannelli)

5. Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday November 13, 2018 at 4:30 PM
SF Meetings are held the second Tuesday of odd months at 4:30 PM.

Please contact Diane DeWindt-Hall if you are unable to attend this meeting.
dhall@villageofshorewood.org

Thank you for your service