



## Notice of Meeting and Agenda

Tuesday, March 8, 2016

4:30PM – Village Hall Board Room

1. Call to Order (A. Domack)
2. Approval of last meetings Minutes (A. Domack)
3. Treasurer's Report (S. Kavalauskas) – attachment to be sent separately
4. Standing Committee Reports
  - a. Development Committee Report (K. Fraser)
  - b. Audit and Finance Committee Report (M. Simon)
  - c. Grants Committee Report (C. Flaherty)
    - i. MCHS grant
    - ii. Farmers Market
  - d. Special Events Committee Report (S. Thachenkary)
    - i. Dinner at Harbor Chase
  - e. Public Relations/Marketing Committee Report (T. Nation)
  - f. Nominating, Bylaws, and Recruiting (A. Domack)
    - i. Succession Plan
5. Old Business
6. New Business
7. Date of Next Regular Meeting – Tuesday, May 10, 2016 at 4:30 PM
8. Adjournment (A. Domack)

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.