



## Notice of Meeting and Agenda

**Tuesday, September 10 2019 at 4:30PM – Village Hall Committee Room**

1. Call to order (**R. Iannelli**)
2. Approval of last meetings minutes- July 10, 2019
3. Treasurer's Report (**S. Kavalauskas**) – attachment to be sent separately.
4. Committee Reports:

**Matt Simon: Update on financial services and outsourcing options**

**Mary McCormick: Development Committee**

- Update on Fourth of July special appeal – donations to date
- November annual appeal – any discussion

**Alan Purinton: Grants Committee**

- Report: new grant requests and discussion
  - Shorewood Public Art Committee – update on grant request
  - Shorewood Human Relations Commission - Diverse Dining program on hold – On the Table grant for \$250 – October event.

**Lindvall/Anderson/Uphoff: Public Relations/Marketing and Special Events Committee Report Updates**

- Golf Outing -Proceeds and feedback
- Shorewood Feast – auction, volunteers, etc.

**6 R. Iannelli - Continued Business**

- Fireworks contract renewed with Mad Bomber
- Board composition – Michele Wiberg – will be a new board and we will vote on approval.
- Holiday Party – December dates?

**7 Adjournment (R. Iannelli)**

Date of Next Regular Meeting – Tuesday November 12, 2019 at 4:30 PM

Contact [rspano@spanopratt.com](mailto:rspano@spanopratt.com) or [dhall@villageofshorewood.org](mailto:dhall@villageofshorewood.org) with questions or absence