

Lincoln-Way Area Special Education Joint Agreement Foundation

Meeting of Board of Directors

February 7, 2015



Agenda

- I. **Call to Order**
- II. **Roll Call of Board of Directors**
Directors Present:
Director Absent:
Also Present:
- III. **Visitors to be Heard**
- IV. **Approval of Minutes of Regular Meeting of October 25, 2014**
- V. **Reports**
 - 5.01 **Financial Information**
 - 5.02 **Charitable Contributions**
 - 5.03 **Winter Raffle**
 - 5.04 **Grant Submissions**
 - 5.05 **Foundation Fundraiser(s)**
- VI. **Old Business**
- VII. **New Business**
 - A. **Awarding of Grants (at the Board's discretion)**
- VIII. **Adjournment**