

AGENDA

Lincoln-Way Area Special Education Joint Agreement Foundation
601 Willow Street, Frankfort, IL 60423
January 21, 2017
8:00 a.m.

I. **CALL TO ORDER**

II. **ROLL CALL OF BOARD OF DIRECTORS**

Directors Present:

Directors Absent:

Also Present:

III. **VISITORS TO BE HEARD**

IV. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2016**

V. **REPORTS**

A. Financial Information

B. Winter Raffle

C. Foundation Fundraising

1. Bowling – April 22, 2017 from 12:00 to 2:00

D. Duration of Grant Awards

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

A. Foundation Directors

1. Ending in May: Tara Moustis
Craig Englert
Tracey Lesh
Courtney Stillman

VIII. **NEXT MEETING**

May _____, 2017

IX. **ADJOURNMENT**