

AGENDA
Annual Meeting of Board of Directors

Lincoln-Way Area Special Education Joint Agreement Foundation
601 Willow Street
Frankfort, IL 60423
October 15, 2016 - 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 MAY 21, 2016**

- V. **REPORTS**
 - A. Financial Information

 - B. Foundation Fundraising
 - 1. Bowling
 - 2. Winter Raffle
 - 3. Celebration of Spring

 - C. Grant Submissions

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**
 - A. Awarding of Grants

- VIII. **NEXT MEETING**
 - February _____, 2016
 - May _____, 2016

- IX. **ADJOURNMENT**