

Lincoln-Way Area Special Education Joint Agreement Foundation

Annual Meeting of Board of Directors

October 25, 2014

8:00 am

Pioneer Grove Educational Center



Agenda

- 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 10, 2014**
- V. Election of Directors**
- VI. Election of Officers: President, Vice President, Treasurer, Secretary**
- VII. Reports**
 - 5.01 Financial Information**
 - 5.02 Charitable Contributions**
 - 5.03 Golf Outing**
 - 5.04 Winter Raffle**
 - 5.05 Celebration of Spring**
 - 5.05 Grant Submissions**

VIII. Old Business

IX. New Business

A. Awarding of Grants

X. Adjournment