

Lincoln-Way Area Special Education Joint Agreement Foundation

Meeting of Board of Directors

February 8, 2014

(Rescheduled from February 1, 2014)



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 26, 2013**
- 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**