

l to Order  
dge of Allegiance  
asurer's Report

w Business:

1. Amend Bylaws: Under Meetings section: To change the annual meeting to the third Tuesday in January of each year.
2. Election of Trustees for 3 year terms
3. Approve revised Grant Application
4. Approve Grant Applications dates for this year
5. Appoint Grant Committee
6. New Fundraiser idea: Trivia (Quizzo) Night

Business:

- . Update Google Drive/Email list and correspondence of members
- . Wizards Update with upcoming date for next year
- . Carnival update for Foundation as fundraiser
- . Bring in new members

Florence Township Education Foundation  
Meeting Agenda  
April 17, 2018

Call to Order  
Pledge of Allegiance  
Treasurer's Report

New Business:

1. Amend Bylaws: Under Meetings section: To change the annual meeting to the third Tuesday in January of each year.
2. Election of Trustees for 3 year terms
3. Approve revised Grant Application
4. Approve Grant Applications dates for this year
5. Appoint Grant Committee
6. New Fundraiser idea: Trivia (Quizzo) Night

Old Business:

1. Update Google Drive/Email list and correspondence of members
2. Wizards Update with upcoming date for next year
3. Carnival update for Foundation as fundraiser
4. Bringing in new members

Adjournment

Next meeting date February 20, 2018 at 7:00 PM in Riverfront Media Center