

LCTV ENDOWMENT FUND BOARD

THURSDAY, DECEMBER 11, 2014 AT 7:00 P.M.

AT
LOWELL CITY HALL
CONFERENCE ROOM
301 EAST MAIN STREET
SECOND FLOOR

1. CALL TO ORDER; ROLL CALL
2. ELECTION OF OFFICERS
 - a. Chairperson (currently Dennis Kent)
 - b. Vice Chair (currently Bill Thompson)
 - c. Recording Secretary (currently Barb Zandstra)
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
 - a. March 5, 2014 meeting
 - b. November 18, 2014 meeting
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - a. Progress Reports
 - b. Schedule Meeting Dates for 2015
 - c. Review Process
 - d.
7. ADJOURNMENT