

LCTV ENDOWMENT FUND BOARD

TUESDAY, MARCH 6, 2018 AT 7:00 P.M.

AT
LOWELL CITY HALL
GRAND RIVER CONFERENCE ROOM
301 EAST MAIN STREET
FIRST FLOOR

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - a. December 6, 2017
4. PUBLIC COMMENTS
5. OLD BUSINESS
 - a. Progress Reports – Comments
6. NEW BUSINESS
 - a. Financial Statement from Grand Rapids Foundation
 - b. Review of 2018 grant applications – Possible Final Recommendations to City Council
 - c. Determine if an additional meeting is necessary for final recommendations to City Council
 - d. Schedule 2018/2019 Meetings
7. ADJOURNMENT