



## Notice of Meeting and Agenda

**Tuesday, January 14, 2020 at 4:30PM – Village Hall Board Room**

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. **(S. Kavalauskas)** – attachment to be sent separately.

- Treasurer's Report

4. Committee Reports:

**Mary McCormick: Development Committee**

- Annual Appeal Update
- Donor special meeting request

**Alan Purintun: Grants Committee:**

- Grant request discussion
- SHS scholarship request / grant ?

**Sadhna Lindvall / Jennifer Anderson: Public Relations/Marketing and Special Events Committee  
Report Updates**

- Today Magazine – upcoming meeting
- 4<sup>th</sup> of July planning

- 5 R. Iannelli - Continued Business
  - Jamie Reeve – Board Director application approval
- 6 Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday March 10, 2020 at 4:30 PM

contact [rspano@spanopratt.com](mailto:rspano@spanopratt.com) or [dhall@villageofshorewood.org](mailto:dhall@villageofshorewood.org) with questions or absence