# Grant Avenue Foundation

# Meeting Agenda

## Febuary, 2020

## 12:00pm

Monthly Board Meeting

 Call to order

1. Roll call
2. President Report
3. Read and Approve Minutes form last meeting
4. Treasurer Report
5. Old business
6. IRS 1023 – Almost completed
7. Permits – Fair
8. Map
9. T-shirt Logo
10. P.O.S. on Website …working

VI New business

 a) Fair Sponsors

 b) Invited Guest

 c) Invited Groups

 d) Booth – CV Car Show

VII. Chairpersons Report

 a) Magazine

 b)

 VIII. Adjournment