# Grant Avenue Foundation

# Meeting Agenda

## October 20, 2019

## 12:00pm

Monthly Board Meeting

Call to order

1. Roll call
2. Presidents – Report
3. Read and Approve Minutes form last meeting
4. Treasurer Report
5. Old business
6. IRS 1023
7. State 5300
8. File with Attorney General

VI New business

a) Fair events – discussion

b) Fair budget – discussion

c) Fair – Permit

d) Insurance – Proposal

e) Workers – Master List

VII. Chairpersons Report

a) save

b) save

c) save

VIII. Adjournment