# Grant Avenue Foundation

# Meeting Agenda

## September 15, 2019

## 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
7. State 5300
8. File with Attorney General

VI New business

a) Fair events – discussion

b) Fair budget – discussion

c) Fair – Permit

VII. Chairpersons Report

a) save

b) save

c) save

VIII. Adjournment