

STEERING COMMITTEE ~ AGENDA

DATE: August 12th @1pm



I. Call to Order/Roll Call

II. Flag Salute

III. Agree to accept the present Agenda.

IV. Agree to follow professional and respectful rules of conduct for meeting.

V. Approval of prior Minutes.

VI. Introduce new participants.

- a. Maria from PAL
- b. Bob and Tonya from FUND, Inc.
- c. Robert Paul, MOP
- d. Tony from Pd

VII. Non-Action Items

Agenda Item	Presenter	Time Record	Type of Non-action item	Outcome
Report on for Y2 application	all	10 minutes	Discuss	
Budget Updates for Y1	Yvonne	5 minutes	Reporting	
Report on progress	Devon	3 minutes	Reporting	
Report on progress	Jacque	3 minutes	Reporting	
Report of Promise progress	Pastor George	3 minute	Reporting	
Report Havens progress	Pam & MOP	3 minutes	Reporting	
Work Party Sept 12	Pam & MOP	3 minutes	Reporting	
	Maria	6 minutes	Presentation	
FUND, INC.	Bob	6 minutes	Presentation	
Signs	Pam	5 minutes	Discussion	
Marketing Plan	Pam & Kiss	7 minutes	Presentation	
Coordinator update	Delia	5 minutes	Presentation	

VIII. Action Items

Agenda Item	Action	Time Record	Type of Non-action item	Outcome
Work Party	\$2500.00	2minutes	Vote	
Marketing Plan	\$3000.00	5 minutes	Vote	
Supplies for Office	\$500.00	3 minutes	Vote	

IX. Member/ Staff Issues?

X. Adjourn