

MEETING NOTICE

**City of Maupin - South Wasco County Library
Capital Campaign Steering Committee Agenda
10:30 am February 26, 2019**

Canyon Wren Counseling, 1102 N. Highway 197, Maupin

The meeting is open to the public and location is accessible to persons with disabilities

AGENDA

1. Welcome and introduction of guests.
2. Committee approval of minutes from December 14, 2018 meeting. Discussion on where to post and appropriate format.
3. **Grantwriting** (Ingrid Dankmeyer, Westby Associates, Inc.):
 - a. Submitted - Ford Family Foundation, Oregon Community Foundation, Clabough, Reser Family Foundation.
 - b. Pending - Wasco County
 - c. Up Next – Rose E. Tucker, Murdock Trust, National Endowment for the Humanities, Collins Foundation.
4. **April 6th Event** – Frank Kay
5. General Q/A and discussion.
6. Set next meeting for March or April.