

MEETING NOTICE

City of Maupin - South Wasco County Library
Capital Campaign Steering Committee Agenda

9:30 am April 25, 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 any guests.
2. Approval of minutes (Committee) from March 29 meeting.
Signatures on approved February 26th 2019 meeting minutes
Discussion on Minutes posted on website
3. April 6 Event Report and Follow up (Frank Kay)
4. **Grant writing** (Ingrid Dankmeyer, Westby Associates, Inc.):
 - Ford Family Foundation – May 15 site visit
 - Oregon Community Foundation
 - Clabough Foundation
 - Reser Family Foundation
 - Pending: Oregon Cultural Trust, Wasco County Commissioners, Rose E. Tucker.
 - Next up: Murdock Trust, National Endowment for the Humanities, Collins Foundation
5. General Q/A and discussion.
6. Set next meeting.