

MEETING NOTICE

City of Maupin - South Wasco County Library

Capital Campaign Steering Committee Agenda

10:00 am May 31, 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 April 25 meeting.
Signature on approved March 29th meeting minutes
3. **April 6 Event:** Additional Funds (Frank Kay)
4. **Grant writing** (Ingrid Dankmeyer, Westby Associates, Inc.):
 - a. **Submitted Proposals** - Oregon Cultural Trust, Ford Family Foundation, Reser Family Foundation, Rose E. Tucker.
 - b. **Site Visits Completed:** May 10, Reser Family Foundation; May 15 Ford Foundation.
 - c. **Awarded:** Oregon Community Foundation
 - d. **Also Pending** - Wasco County
 - e. **Up next** - Murdock Trust, USDA Community Facilities (FFE)
5. Status update from FFE committee (furniture, fixtures, equipment)
6. Technical Assistance Grant delay
7. Steering Committee membership and chairing
8. General Q/A and discussion.
9. Set next meeting.