

# MEETING NOTICE

City of Maupin - South Wasco County Library

Capital Campaign Steering Committee Agenda

**10:00** am June 20, 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 May 31 meeting.  
Chair Signature on approved/corrected meeting minutes
3. **Grants and other funds received:**
  - a. **Submitted Proposals** – Report on status of inquiries and submissions
  - b. **Site Visits Completed**: May 10, Reser Family Foundation; May 15 Ford Foundation.
  - c. **Awarded**: Reser Foundation, Wasco County Commissioners
  - d. **Other Funds received or pending** – (private donations)
  - e. **City properties** – Sale updates
4. Status update from FFE committee (furniture, fixtures, equipment)
5. Status update: Librarian hiring
6. Steering Committee membership (update on departures, invitations and additions)
7. Future events planning (pre-planning discussion, timelines)
8. Capital Campaign Committee “sunsetting” and transition: further (ongoing) discussion
9. Set next meeting.