

MEETING NOTICE

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

9:30 am March 29, 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 February meeting. Check in on where posted.
3. **Grant writing** (Ingrid Dankmeyer, Westby Associates, Inc.):
 - a. **Submitted** - Ford Family Foundation, Oregon Community Foundation, Clabough, Reser Family Foundation, Rose E. Tucker.
 - b. **Pending** - Waiting on Wasco County Commissioners.
 - c. **Up next** – Oregon Cultural Trust, Murdock Trust, National Endowment for the Humanities, Collins Foundation (LAB update).
4. **April 6 Event** (Frank Kay)
5. **Committee Membership Planning Discussion** (Donna)
6. General Q/A and discussion.
7. Set next meeting.