



**Town of Strathmore**  
**United Way**  
**Strathmore FCSS Boardroom**  
**Date January 23, 2018 Time 6:00 pm**

## AGENDA

### ITEM

- 1. CALL TO ORDER**
  - 1.1 Introductions
- 2. CONFIRMATION OF AGENDA**
  - 2.1 January 23, 2018 Agenda Amendments
- 3. CONFIRMATION OF MINUTES**
  - 3.1 February 21, 2017 Amendments
- 4. UNFINISHED BUSINESS**
  - N/A
- 5. ITEMS FROM ADMINISTRATION**
  - 5.1 MOU
  - 5.2 Meetings/Dates
  - 5.2 Financial Report
- 6. NEW BUSINESS**
  - Fundraising Opportunities
- 7. URGENT BUSINESS**
  - N/A
- 8. IN CAMERA ITEMS**
  - N/A
- 9. ADJOURNMENT**