



Town of Strathmore
United Way
Strathmore FCSS Boardroom
Date February 20, 2018 Time 6:00 pm

AGENDA

ITEM

1. CALL TO ORDER

- 1.1 Introductions

2. CONFIRMATION OF AGENDA

- 2.1 February 20th, 2018 Agenda
Amendments

3. CONFIRMATION OF MINUTES

- 3.1 January 23, 2018
Amendments

4. UNFINISHED BUSINESS

N/A

5. ITEMS FROM ADMINISTRATION

- 5.1 Board Appointments
 - Chair
 - Vice Chair
- 5.2 United Way Representative

6. NEW BUSINESS

- 6.1 2018 Grant Application

7. URGENT BUSINESS

- N/A

8. IN CAMERA ITEMS

- N/A

9. ADJOURNMENT