



TOWN OF STRATHMORE
United Way Committee Meeting – SPECIAL MEETING
Strathmore FCSS @ 5:00 PM
April 11th, 2018

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

SCOTT MULEK
DARLENE REYNOLDS
JO KAUFHOFEN
TAMMI SEIBEN
ANGIE BOYD
LAURINA ARSENAULT

PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

LINDA BERNICKI

COUNCIL APPOINTED LIASON

RECORDING SECRETARY

DAHRLYNE KNAUS

FCSS PROGRAMMER

1. CALL TO ORDER

Scott Mulek called the meeting to order at 5:10 pm.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #001.1.04.18 UWS

Moved by Darlene Reynolds

THAT the Committee adopt the April 11th, 2018 United Way Board Agenda for Special Meeting as presented.

CARRIED

3. CONFIRMATION OF MINUTES

N/A

4. UNFINISHED BUSINESS

N/A

5. ITEMS FROM ADMINISTRATION

N/A

6. NEW BUSINESS

N/A

7. URGENT BUSINESS

N/A

8. IN CAMERA ITEMS

8.1 Grant Applications

Resolution #002.1.04.18 UWS

Moved by Scott Mulek

THAT the Committee move in Camera at 5:13 pm.

CARRIED

Resolution #003.1.04.18 UWS

Moved by Scott Mulek

THAT the Committee move in Camera at 6:13 pm.

CARRIED

9. ADJOURNMENT

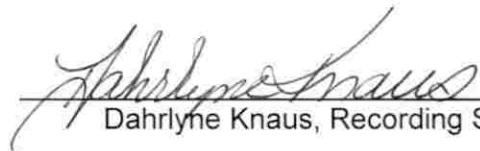
Resolution #004.1.04.18 UWS

Moved by Angie Boyd

THAT the Committee adjourn the April 11, 2018 United Way Committee Special Meeting at 7:20 pm.



Chairman



Dahrylyne Knaus, Recording Secretary