

PCCS GRANT COMMITTEE
Advisory Committee Agenda
January 10, 2017 at 7:00P.M.

Call to Order:

Purpose of the Committee:

1. To pursue grants and other opportunities to raise funds and complete infrastructure improvements to the Port Costa School.
2. By-Laws- The Committee will be subject to the By-Laws of the PCCS. All recommendations and actions of the Committee are subject to review and approval or rejection of the PCCS Board of directors.

Nomination for Secretary: Open nomination(s), Consider action on nomination (s)

Committee Members Present: Chairman, ___ Ridge Greene , Vice Chairman, ___Anne Mann Secretary TBD, ___ Committee Members, ___ Jeff Wilson, ___ Diane Stewart, ___ Julene English, ___ Veronica Crane, ___ Tom Conklin.

Approval of Agenda:

Approved: _____

Minutes of the meeting, _____

Additions and corrections:

Moved By: _____

Seconded By: _____

New Business:

1. Safety and Security Grant, design and bid phase.
2. Next Field Semester meeting, Environmental report, discussion. (informational)

Old Business:

1. CCF Grant Application – Progress report on draft package approval.
3. Updated financial statement and annual summary drafts. Completed for meeting.
4. Draft Facility Plan- Update was completed. Will update as feedback is received.
5. Field Semester. Local meetings have been completed, first town meeting was held.
6. Memorandum of Understanding- Consideration and Discussion. Approved and in affect.
7. Potential Grant Applications- A copy of the County Grant Writing Program was received from Federal Glover's office.
8. Measure WW Grant application

Public Comment

Future agenda Items:

Adjourned: