

PCCS GRANT COMMITTEE
Advisory Committee Agenda
February 14, 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.

Committee Members Present: Chairman, ___ Ridge Greene ___, Vice Chairman, Anne Mann, Secretary Connie Cameron Committee Members, ___ Jeff Wilson, ___ Diane Stewart, ___ 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, March 1st. at 7:00 pm Environmental report, discussion. (informational)

Old Business:

1. CCF Grant Application – Progress report –as required.
3. Draft Facility Plan- Update was completed. Discuss archive as a source of concepts. Ongoing.
4. Field Semester. Open discussion.
5. Memorandum of Understanding- on-going reports/discussion as concept development proceeds.
6. Potential Grant Applications- re-write Google Grant? check out <https://ncg.org/grantseekers>
7. Measure WW Grant application.

Public Comment

Future agenda Items:

Adjourned: