

PCCS GRANT COMMITTEE
Advisory Committee Agenda
April 11, 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. Schedule next Committee meeting to facilitate potential date change for Field Semester Meeting.

Old Business:

1. CCF Grant Application – Progress report –as required.
2. Draft Facility Plan- Original Document provided for review on 2-22-16. The current update was completed. Discuss archive as a source of concepts. Ongoing, explanation of documents use and answer to a Public Question in regards to its suitability and marketing the building prior to completion of work.
3. Safety and Security Grant, design and bid phase.
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, extension of time.

Public Comment

Future agenda Items:

Adjourned: