



Madison Lake Area Community Foundation

Regular Meeting Agenda

Tuesday, September 22, 2020 6:30 p.m.

Madison Lake Community Room

525 Main Street

Madison Lake, MN 56063

1) Call Meeting to Order

2) Roll Call

3) Approval of Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a board member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Agenda for this meeting

4) Open Public Comments

Note: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes per person. Please fill out and turn in the yellow card to the foundation president before the meeting.

5) New Business

- a) All Saints Grant Application

6) Report of the Administrator

7) Report of the Board Members

8) Adjournment