



MADISON LAKE AREA COMMUNITY FOUNDATION

Regular Meeting
Wednesday June 26th, 2019
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 Council 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
- b. Minutes of the May 29th 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 for person. Please fill out and turn in the yellow card to the foundation president before the meeting.

5) Unfinished Business

a. Grant Applications

- i. Sons of the American Legion Application- Terry Weston

b. Grant Guidelines Discussion

6) New Business

a. Schedule planning cycle for grants

b. Building the framework

i. Asset building

1. What kinds of grants is the board looking for? What is needed in the community?

ii. Discuss possible Community Kickoff date

iii. Website domain name

c. Grant Applications

- i. City Wide Halloween Party- Tonya Morsching

7) Report of the Administrator

8) Report of the Board Members

9) Adjournment