



## **MADISON LAKE AREA COMMUNITY FOUNDATION**

Regular Meeting Agenda  
Wednesday July 31st, 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 29<sup>th</sup> meeting
- c. Minutes of the June 27th special 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 Guidelines Discussion ( Draft Included)**

### **6) New Business**

- a. **Schedule planning cycle for grants**
- b. **Location of Gambling Portion (SMIF or MLACF)**
- c. **Award Approval Letter**
- d. **Approval of Logo and Brochure**
  - i. Discuss printing options
- e. **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**

### **7) Report of the Board Members and administrator**

### **8) Adjournment**