

HISTORICFS62-110119-AGENDA
HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING
Co-Chairs: Sharon Cummins and Rachel Swanger

DATE: Wednesday, January 19, 2011

LOCATION: St Andrews Lutheran Church, 11555 National Blvd.

TIME: 7:00-9:00 approximately

This meeting to be chaired by Sharon Cummins

1. Call to Order: 1 min
2. Approval of previous minutes: 1 min
3. Assign volunteer to take minutes and circulate sign-in sheet: 1 minute
4. Introductions & Public Announcements/Comments: Limit 2 min. per announcement for items NOT on the meeting agenda
5. Reports on Recent Legislative or MVCC Board Action: 5 minutes
6. New Business: 45 minutes possible motions
 - a. Discussion of next steps and timeline
7. Old Business 45 minutes possible motions
 - a. Update on formation of a 501c-3.
8. Public Comment: 2 minutes per comment
9. Future Agenda Items
10. Adjourn: 9:00 PM

The next meeting is scheduled to be held at St. Andrews on February 16, 2011