

Notice of Meeting

The Trustees of the Broken Bow Community Foundation will have its initial meeting on September 16, 2014 following the Kulli Chito Environmental Authority regular meeting held in the Council Chambers located at 210 North Broadway.

AGENDA

1. Call meeting to order.
2. Roll call.
3. Members of the Broken Bow City Council to be sworn in as Trustees and sign the oath of office.
4. Election of the Broken Bow Community Foundation Chairman.
5. Election of the Broken Bow Community Foundation Vice-Chairman.
6. Election of the Broken Bow Community Foundation Treasurer.
7. Discussion and possible approval of the annual meeting date for the Broken Bow Community Foundation.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment