

The Trustees of the Broken Bow Community Foundation will meet in a regular meeting on July 16, 2019 following the Broken Bow Economic Development Authority special meeting held in the Council Chambers located at 210 North Broadway.

## AGENDA

1. Call meeting to order.
2. Roll call.
3. Discussion and possible approval of the reorganization of trustees.

### **Consent Agenda**

4. Approval of the minutes from the July 17, 2018 regular meeting.

### **Regular Agenda**

5. Discussion and possible approval of the regular meeting for the calendar year 2020 to be July 21, 2020.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment

Posted this 11<sup>th</sup> day of July, 2019 at 12:00PM by Amanda Williamson, City Clerk.