

The Trustees of the Broken Bow Community Foundation will meet in a regular meeting on July 17, 2018 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.

### **Consent Agenda**

3. Approval of the minutes from the July 18, 2017 regular meeting.

### **Regular Agenda**

5. Discussion and possible approval of the regular meeting for the calendar year 2019 to be July 16, 2019.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment

Posted this 13<sup>th</sup> day of July, 2018 at 4:00PM by Amanda Eccles, City Clerk.