

The Trustees of the Broken Bow Community Foundation will meet in a regular meeting on July 19, 2016 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 21, 2015 regular meeting.

### **Regular Agenda**

4. Discussion and possible approval of the regular meeting for 2017 to be July 18, 2017.
5. Discussion and/or new business; new business not foreseen at time agenda was posted.
6. Adjournment

Posted this 18<sup>th</sup> day of July, 2016 at 4:00PM by Amanda Eccles, City Clerk.