

**HIST62-140423-AGENDA**

**HISTORIC FS 62 AD HOC COMMITTEE REGULAR QUARTERLY MEETING**

**Co-Chairs: Rachel Swanger and Roy Persinko**

DATE: Wednesday, April 23, 2014

TIME: 7-8:30 pm

LOCATION: St Andrews Lutheran Church, 11555 National Blvd.

This meeting to be chaired by Rachel Swanger

1. Call to Order
2. Approval of previous minutes
3. Assign volunteer to take minutes and circulate sign-in sheet
4. Introductions & Public Announcements/Comments
5. Reports on Recent Legislative or MVCC Board Action:
6. Continuing Business
  - a. Building Updates (Tony and Roy) including possible funding motions.
  - b. Communications and Social Media Updates (Evy)
  - c. Fundraising (Judy)
7. New Business
  - a. Space Planning (all)
  - b. Outreach and Publicity (all)
  - c. Fundraising (all)
8. Agenda Items for next Meeting
9. Adjourn