

PCCS GRANT COMMITTEE
Advisory Committee Agenda
July 11, 2017 at 7:00P.M.

Call to Order:

Purpose of the Committee:

1. To pursue grants and other opportunities to raise funds and complete infrastructure improvements to the Port Costa School.
2. By-Laws- The Committee will be subject to the By-Laws of the PCCS. All recommendations and actions of the Committee are subject to review and approval or rejection of the PCCS Board of directors.

Committee Members Present: Chairman, ___ Ridge Greene ___, Vice Chairman, Anne Mann, Secretary Connie Cameron Committee Members, ___ Jeff Wilson, ___ Diane Stewart, ___ Veronica Crane, ___ Tom Conklin (resigned).

Approval of Agenda:

Approved: _____

Minutes of the meeting, _____

Additions and corrections:

Moved By: _____

Seconded By: _____

New Business

1. CCC Historical review requirement for staircase. Additional cost and time.
2. Resignation of Committee member.

Old Business:

1. CCF Grant Application – Progress report –as required. Report for CCF.
2. Draft Facility Plan- Original Document provided for review on 2-22-16. The current update was completed. Discuss archive as a source of concepts. Ongoing, explanation of documents use and answer to a Public Question in regards to its suitability and marketing the building prior to completion of work. Copies available.
3. Field Semester. Open discussion.
4. Potential Grant Applications- re-write Google Grant? check out <https://ncg.org/grantseekers>
5. Measure WW Grant application, extension of time.

Public Comment

Future agenda Items:

Adjourned: