

PCCS GRANT COMMITTEE
Advisory Committee Agenda
January 9, 2018 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 ___,

Approval of Agenda:

Approved: _____

Minutes of the meeting, _____

Additions and corrections:

Moved By: _____

Seconded By: _____

New Business:

1. Discuss volunteer help for weddings and paid events.
2. Discuss ADA compliance delay, non-response by Bldg. Dept. *Notice given to CCF*
3. Field Semester, discuss next steps.
4. East Bay Foundation "A Day of Giving"
5. Wayne and Gladys Valley Foundation.

Old Business:

1. CCC Historical review requirement for staircase. Additional cost and time. Notice given to CCF
2. CCF Grant Application – Progress report –as required. Report for CCF. Provide update
3. 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.
4. Measure WW Grant application, extension of time.

Public Comment

Future agenda Items:

Adjourned: