

**SCLS Foundation Board Agenda – Special Meeting
September 27, 2018 1:30 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Chester Room**

To phone in to a meeting: call 800-511-7983, use access code 628394#.

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes or additions to the Agenda
- c. Requests to address the Committee

2. Action Items:

- a. Select winners of 4 awards

3. Discussion or Other Business:

Cornerstone Award October 18, 5-7

2018 Hosts: First Business Bank, Hausmann-Johnson Insurance, Bibliotheca

Venue Committee: Janet Pugh. Location is Babes Grill, 5614 Schroeder Rd

Refreshments

Awards

MC

Program

Photos of the award winning projects

Clarification of voting between meetings and electronic communication

4. Next Meeting: October 25, 2018

5. Adjournment

2018 Board:

Open	SCLS Trustee
Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee
Peter Hamon, Treasurer	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland, Vice President	Citizen Representative
Kathy Michaelis	SCLS Board President
Janet Pugh, President	Citizen Representative
Martha Van Pelt, Secretary	SCLS Director

For more information about the SCLSF, contact Martha Van Pelt mvanpelt@scls.info

SCLSF Board/Agenda/9-2018