



AGENDA
January 21, 2014
5:30-7:30 p.m.
4th Floor,
Worcester City Hall,
455 Main Street, Worcester

Tina Zlody, Chair
Kelly Momberger, Secretary
Jill Burns, Treasurer
Chad Sirosis
Paul DiDomenico
Hilda Ramirez
Matthew Foster
Jennifer Carey
Thomas Conroy

Ellen Ganley, Staff

- I. Welcome new members
- II. Meeting minutes
- III. Treasurer's Report
- IV. Reimbursement Requests
- V. Amendment Requests
- VI. Nominations for 2014 Board
 - i. Chair
 - ii. Vice chair
 - iii. Secretary
 - iv. Treasurer
- VII. Meet & greet with applicants
 - i. Genesis Club 6:00 p.m.
- VIII. Other business
 - i. Changes to grant guidelines for 2015 cycle
 - ii. Spring 2014 grant reception
 - iii. Future meeting dates/venue
- IX. Adjournment