Committee Members Present: Cindy Luxton, Dick Schluter, Donna Schoenfeld, Jane Dargatz
Other Persons Present: Thomas Kirts, Merlin Wessels
Office staff: Sandra Belman, Kathy Ostdick

1. CALL TO ORDER
Ms. Luxton called the meeting to order at 5:34 p.m.

2. AGENDA APPROVAL

Mr. Schluter moved to approve the agenda; seconded by Ms. Schoenfeld. The motion passed unanimously on a voice vote.

3. GY15 GRANT APPLICATIONS - Review

The Committee reviewed the GY15 Grant applications thoroughly and came to a consensus for allocations to recommend to the full Board.

4. CLOSED SESSION
A closed session was not needed.

5. DATE OF NEXT MEETING: 6/2/14

6. ADJOURNMENT
The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Cynthia Luxton, Vice-President  Kathy Ostdick, Recording Secretary