

BCF BOARD MEETING NOTES **Date** June 14, 2024

AGENDA

Board Members Present:

Call to Order – At _____ pm by _____

Declaration of Conflicts of Interest –

Comments: _____

Consent Agenda

- 1. Purchase Proposal and Discussion
 - a. Bylaws – Loans, not property
 - b. Offer Amount and Contingencies

Name: _____ Second: _____

Vote: _____ Comments: _____

2. Lyon Foundation Grant - \$150,000

Comments: _____

Action:

Name: _____ Second: _____

Vote: _____ Comments: _____

3. Direct Ask Budget

Comments: _____

Action:

Name: _____ Second: _____

Vote: _____ Comments: _____

4. Project Committee – Appointment of 3-5 people

Comments: _____

Action:

Name: _____ Second: _____

Vote: _____ Comments: _____

Meeting adjourned at _____ pm

Next Board Meeting: Tuesday – June 25, 2024 Time 4 pm Location BCF Office

Respectfully submitted by -