

**Nevada City School of the Arts
Charter Governance Council
Fund Development Committee Meeting Agenda**

Friday, September 7, 2018

1:00p.m.– 2:00p.m.

Lower Campus Atrium

Call to Order: 1:00 p.m.

Roll Call:

Public Forum: *Members of the public are invited to address the Governance Council regarding issues for future agenda. Comments to be limited to 3 minutes.*

Plaudits:

Action Items

1 Approve Agenda

Discussion Items

2. Public Comment
3. Review current Fund Development plan
4. Discuss CGC Board Member roles and responsibilities

Action Items

5. Create Charter for Committee for submission to CGC.

Adjournment 2:00 p.m.