



CENTERVILLE COMMUNITY FOUNDATION

250 North Main • Centerville, Utah 84014 • (801) 427-0093

BOARD MEETING AGENDA

President
Jack Dellastatious
Board of Trustees
Michael Deamer
David Gutke
Gary Goff
John Hollingshead
Bill Ince
Steve Thacker - Secretary
Clark A. Wilkinson - Mayor
Treasurer
Jacob Smith

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION BOARD WILL HOLD A PUBLIC MEETING AT 5:30 P.M. ON TUESDAY, AUGUST 21, 2018 IN THE COUNCIL CHAMBERS AT CENTERVILLE CITY HALL, 250 NORTH MAIN, CENTERVILLE, UTAH.

1. Welcome
2. Minutes of May 1, 2019 meeting (approved earlier online)
3. Review Police Appreciation Week activities (Jack)
 - What went well?
 - Suggestions for improvement
4. Review financial report (Jake)
5. In-kind donations (Jack)
6. Review information from State “Charity Seminar” (Jack)
7. Membership: (Jack)
 - Balanced representation
 - Directory of current Board members
 - Packet for new members
8. Thank You cards (Jack)
9. Progress report re “Welcome to Centerville” sign donation (Steve)
10. Next Project? (Jack)
 - Grant submitted to Wells Fargo for police vests (\$13,000)
 - Mayor’s Wellness Initiative
 - Frontage Road beautification
 - Thank you Luncheon
 - Plaque for Smith Park
 - Speakers Bureau
 - Police/Fire: Emergency essentials supplies
 - Names of potential donors
11. Final comments (Jack)
12. Motion to Adjourn

Mackenzie Wood
Centerville City Recorder

