

**NOTICE OF MEETING
MONTPELIER FOUNDATION**

**Wednesday, April 6, 2016
10:00 A.M.
100 East State Street, Montpelier**

1. Call to Order
2. Review and Approve Agenda
3. Approve March 2, 2015 Meeting Minutes
4. Welcome prospective Board members, Jake Brown and Jean Olson
5. Review ongoing discussion of potential conflicts of interest
6. Review photos of past projects and discuss how best to utilize them in Foundation promotional activities
7. Discuss strategies to raise funds
8. Review pending requests for funds.