



Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: _____

Meeting Date: July 8, 2011

Date and Time of Next Meeting: Aug. 12, 12:30

Chair: Darnell Turner

Board Member: Eva Vera

3. Agenda Item: Draft RFP for Banking Institutions

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Recommended for Board approval	<input type="checkbox"/>	<input type="checkbox"/>

4. Agenda Item: Update re: LMCHD Brand/Logo

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
	<input type="checkbox"/>	<input type="checkbox"/>

5. Agenda Item: Update re: Management Software

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
	<input type="checkbox"/>	<input type="checkbox"/>

6. Agenda Item: Update re: District IPADS RFP

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
Five Ipads for Board from Budget – Total: \$4,600	<input type="checkbox"/>	<input type="checkbox"/>
Three (3) Ipads from ED funds - \$2,753		

7. Agenda Item: CBRE Appraisal – next steps

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board