

*Williams-Rockwell Educational Gift
Foundation Committee
Meeting Agenda*

**Mayor's Conference Room 128, 95 Pleasant Street
Gardner, Massachusetts**

March 23, 2016
3:00pm

- I. Open Meeting
- II. Roll Call
- III. Approval of Minutes (**vote required**)
- IV. Review RFP's (**vote required**)
- V. Vote authorizing Chairman & Treasurer to sign RFP Contract on behalf of Committee (**vote required**)
- VI. Review of Draft Application
- VII. New Business
- VII. Set Date and Time for Next Meeting
- VIII. Adjournment