

**December 12, 2022 MEETING**

**I. ROLL CALL**

**II. OPEN PUBLIC MEETINGS LAW**

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

**III. APPROVAL OF MINUTES**

- a. October 10, 2022 Meeting Minutes

**IV. OLD BUSINESS**

**V. COMMITTEE REPORTS**

- a. Memorial Bench and Tree Program
- b. Fundraising – Annual Sponsorship Letter 2023
- c. Programs & Events - Wine & Cheese

**VI. TREASURER’S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$415,471.35
  - ii. 2981 (Grants Account) - \$1,219,172.44
  - iii. 3686 (Raffle Account) - \$19,630.04
- b. Budget 2023

**VII. NEW BUSINESS**

- a. Purchase of Mobile Stage – Discussion for \$50,793.62 request
- b. Award of Contract – Fuerza Strategy (Tourism Grant Match) \$10,000 Request
- c. Award Notifications PCCHC Grants 2023
- d. Volunteer Recruitment
- e. 2023 Meeting Schedule

**VIII. CORRESPONDENCE**

*None*

**IX. ADJOURNMENT**