

VILLAGE OF DOWNS EVENTS COMMITTEE
SPECIAL MEETING AGENDA

6:00 PM

January 12, 2017

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Discussion
 - a. Easter plans
 - b. Transworld Conference
 - c. FY2018 Event Plan and Budget
 5. New Business
 - a. Motion to Approve Meeting Minutes for December 21, 2016
 - b. Motion to Approve \$_____ to Verna Edwards for use of Electricity for McManus Park Display
 - c. Motion to Authorize and Approve _____ to Attend TransWorld Conference in St. Louis, MO with Reimbursement for _____ Expenses
 - d. Motion to Approve the FY2018 Events Plan and Budget
 6. Old Business - None
 7. Adjournment