

S.M.P. COMMUNITY FUND, INC.

**Board of Directors Meeting
August 20, 2018
1:00 p.m.**

A G E N D A

- I. Call to Order
- II. Approval of Minutes of Last Meeting
- III. Financial Report
- IV. Award of Remaining Grant Funds
- V. Dissolution Discussion
- VI. Executive Session – Legal Matters
- VII. Adjournment