

EDUCATION OPPORTUNITY FUND

MINUTES OF 10/22/13

The third and final meeting of the Educational Opportunity Fund Committee was called to order by Mrs. Cimino at 7:10 P.M.

Present were: Allen Poklemba, George Harmening, Ginger DiMaggio, John P. Burke III, Melissa Bowman, Michael Stewart, Rebecca Grove and Sallie B. Taylor

Absent was: Ted Provenza because of a death in the family

Mr. Stewart moved to accept the minutes of the meeting of 10/8/13. The motion was seconded by Ms. Bowman and carried.

The third draft of the application for EOF was reviewed. Spelling errors were corrected. Motion was made to approve the application by Mr. Stewart and seconded by Mr. Harmening. Motion carried.

The second draft of the Criteria for EOF was reviewed and fine tuned. Motion was made to approve the criteria for the EOF by Mr. Stewart and seconded by Ms. Bowman. Motion carried.

The Committee agreed that Mrs. Cimino Will:

1. Make the agreed upon changes to the EOF documents and sent to the Committee for final comments;
2. Prepare the proposal and recommendations for presentation to the Carroll County Commissioners;
3. Contact Steve Powell and ask for a spot of about thirty minutes on an upcoming Commissioners agenda.

As many members of the Committee as possible will attend the presentation to the Commissioners.

Respectfully Submitted

Audrey S. Cimino

Chairperson

