

**UPPER MERION FOUNDATION**

**APRIL 21, 2016 6:30 PM**

**AGENDA**

1. Meeting Called to Order
2. Pledge to the Flag
3. Appointment of Vice-Chairman of the Board
4. Roll Call
5. Approval of Meeting Minutes: January, 2016 Reorganization Meeting
6. Discussion re: Taylor Nearon BCA scholarship
7. Review of Foundation Logo
8. Update on Meeting with ECDC
9. Joint Meeting with Board of Supervisors (4/28 9:00 pm)
10. Adjournment.