

Regular Meeting

Volunteer Program Advisory Board
Monday, July 25, 2016
Youth Center
16 Park Road
6:30pm -8:30 p.m.

Mission: *"to foster goodwill and community spirit in Fairfax through volunteer activities"*

Roll Call: Holly Bragman 5/18, Geo Taylor 8/17, Marcia Custer 11/18, Glenn Michelson, 5/19

Call to Order

Approval of Agenda and Affidavit of Posting

Approval of Minutes

1. Public Forum - items not on agenda

2. Reports

- Chair -
- Treasurer -
- Coordinator
- Discussion

3. New Business -

- Restorative Justice project Rochelle Edwards
- Finalize financial report Geo Taylor
- Finalize fiscal sponsorship All
- Schedule events for the year Geo Taylor
 - film night at the Women's Club
 - Town-wide picnic- Sept. 18th
 - Holiday wreathmaking - Dec. 11th
- Chipper Day update Maria Baird

4. Old business - Bank of America account

- pass resolution removing Mark Solomons as treasurer Holly Bragman

5. August Meeting -agenda

AFFIDAVIT OF POSTING: STATE OF CALIFORNIA, COUNTY OF MARIN, TOWN OF FAIRFAX

I, Maria Trapalis-Baird, Community Resources Coordinator for the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Fairfax Town Hall; 2) Bulletin Board, Fairfax Women's Club Building; and 3) Bulletin Board, Fairfax Post Office and that each said postings was completed by July 21, 2016_____

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk at 453-1584.