

Foundation Planning Task Force Agenda
Tuesday, September 26
6:00 pm – 7:30 pm
Lakewood City Hall-Auditorium

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome 6:00-6:05	Chair		
Approval of Minutes 8-23-17 6:05-6:10	Chair		
Presentation on conversion foundation process 6:10-6:40	Mitch Balk, President Mt. Sinai Foundation		
Q & A 6:40-6:50	Task Force		
Structure Subcommittee Update 6:50-7:05	Katie Collin		

Communications Subcommittee Update 7:05-7:15	Michael Bentley		
Community Engagement Subcommittee Update 7:15-7:20	Martha Halko		
Resilience movie 7:20	Jeanine Gergel		
Public Comment 7:25			
Review action items, plan next agenda Adjourn 7:30			