

SomerPromise Advisory Board Agenda

August 22, 2011

5:00 p.m.

Location: Healey School Library

Public Meeting Agenda Summary

1. Adoption of minutes from July 19 meeting
2. Preparatory interview for scope of services with RFQF finalists

Materials/Documents

- Agenda
- CAAS and BGC Proposals
- Advisory Board Funding Recommendations
- Minutes from last meeting (with suggested changes)
- For Reference:
 - Trust Document
 - Bylaws
 - Open meeting law