

McCall Centennial Committee  
Meeting Agenda 2-2-11 6 pm  
McCall Public Library

1. Call to order
2. Review of meeting notes from 1-18; approval
3. Action items:
  - Meeting with MCIC and approval to join MCIC
  - Approval of Finance Committee accounting and payment policies
4. Subcommittee reports (current status and please report if you have recruited additional members to your committee)
  - Logo and artwork
  - Legacy project
  - Events
  - Marketing and PR
  - Finance
  - Historical committee
5. Co-chairs report on City Council presentation
6. Next action steps
7. Adjourn

Next meeting date: February 15, 6 pm (Library conference room)