

**Smoky Hill Child Care Foundation dba: ECLC
Building Grounds & Safety Committee**

Agenda

Sept. 4, 2019

1:00 p.m.

Members Present

_____ Mike Plett-Board

_____ Ryan Reifsnyder-Member

_____ Lindsey Hlad-Director

_____ -Mark Parsons-Member

_____ -Roger Pearson, Consultant

Reports

- RFP's procedure for Insurance Policy coverage: **Mike**
- Pergola covering status: **Mark**
- Basement repair proposal & grant application: **Mark**
- USDA loan/Grant Program: **Lindsey**

Discussion

- Completion of Committee calendar
- Additional names for approved vendor list. Transportation System Procedure
- Impact Kansas, New Market Tax Credit Program: potential funding for basement repair
- Nominating committee report of possible board candidates: **Roger**

Back Burner Items

- Play ground covering (turf?)

Next Meeting-**Sept 18, 1:00 P.M.**