

47 **6. NEW BUSINESS**

48

49 **A. Application Review**

50 Review the application structure. Added a separate Social Security Form to the packet. Deleted,
51 added and corrected grammar to the entire packet per the Board's suggestions. Remove the last
52 question on the Optional Demographic Information Form. Board suggested rewording
53 Scholarship acceptance letter.

54

55 **B. By Laws Reviewed**

56 The Board reviewed the By-Laws changed (pages 1-6) to the wording from a "Committee" to
57 "Advisory Board." The Boards discussed possibly changing the Board Member term to run
58 concurrent with the Scholarship year. The Board Members had concerns about the current
59 Board's term ending in the middle of an application process which runs from October to May of
60 each year.

61

62 **7. PUBLIC COMMENTS - None**

63

64

65 **8. MEMBER COMMENTS**

66

67 Ms. Fisher – announced that 4th of July BBQ tickets are being sold to sponsor the Vietnam Wall.

68

69 Mr. Philpitt stated that at the Commission meeting on April 19, 2010, Commissioner Carmolingo
70 suggested changing the scholarship awards. Mayor Mulder asked if the Board would take offense
71 to the Commission changing the monetary awards. The Mayor stated that he thought they
72 would. Mr. Philpitt stated that the Board has not received proper guidance from the Commission.
73 Mr. Philpitt is requesting a joint workshop with the Commission to discuss guidance.

74

75

76 **9. ADJOURNMENT**

77

78 **Motion by Ms. Herzberg, second by Ms. Russell to adjourn the meeting. Motion carried**
79 **unanimously.**

80

81 **The meeting adjourned at 8:20 PM.**

82

83

84

85

Ms. Heidi Herzberg-Acting Chair

86

87

88 **ATTEST:**

89

90

91

92

Sharon Reichardt – Recording Secretary