



## SACHEM FUND SPECIAL MEETING

Thursday, February 26, 2009

5:30 P.M. – Room 335

### AGENDA

1. Call Meeting to Order
2. Determine Quorum
3. Approval of January 22, 2009 Meeting Minutes
4. Letter of Resignation from Bill Nash
5. Application Deadline
6. Clarify Application Process
7. Application Review Dates
8. Disbursement Dates
9. Allocation Caps
10. Citizen comment
11. Adjournment