

**AGENDA  
WYOMING AREA FOUNDATION  
March 21, 2017  
5:15 p.m.  
252 Memorial St., Exeter PA**

- 1. Adopt Minutes of (last) meeting – January 19, 2016**
- 2. Adopt Resolution Amending the By-Laws Regarding Board Composition and Term of Service**
- 3. Adopt Individual Resolutions Appointing School Board Members to Foundation Board**
- 4. Adopt Individual Resolutions Appointing Members of the Community to the Foundation Board**
- 5. Adopt Resolution Creating an Advisory Board**

**Public Comment**

**Adjourn**