



INDIANA HOMELAND SECURITY FOUNDATION MEETING
April 29, 2008 at 10:30AM
Indiana Government Center South- Conference Room 12
302 W. Washington St
Indianapolis, IN

- A. Welcome and call the meeting to order – Thomas Adams
- B. Roll Call – Determination of a quorum – Keri Lawrence
- C. Fiscal report – Keri Lawrence
- D. Review and approval of minutes- Thomas Adams
- E. Foundation Grant Application Process- Keri Lawrence
- F. Proposal for Jerry Thompson Scholarship- Keri Lawrence
- G. Proposal to amend application approval bylaws- Keri Lawrence
- H. Review recommendations from project committee on grant applications (see attached) – Thomas Adams
- I. Adjournment – Thomas Adams

Next Meeting June 17, 2008 at 10:00AM in Indiana Government Center-South Conference Room 17