

Agenda
Cranbrook & District Community Foundation
Board Meeting Tuesday, April 9th, 2013
East Kootenay Regional District Board Office

1. Introductory Remarks 5:30 pm

- 1.1 Welcome – Chair - Wayne
- 1.2 Adoption of Minutes, board meeting of March 12, 2013
- 1.3 Adoption of Agenda

2. Committee Reports

- 2.1 Financial –
- 2.2 Promotions & Fund Development – Corinne
- 2.3 Governance – Lee-Ann
- 2.4 Grants – Patti
- 2.5 Executive Director - Theresa

3. Old Business

- 3.1 Smart and Caring Communities Conference – June 5-8
- 3.2 Brand and website

4. New Business

- 4.1 Correspondence – circulated report
- 4.2 Grants from anonymous donor: Admin for 2013 & Fund Developer position
- 4.3 Fund Developer Position: job description and job posting
- 4.4 Abundant not-for-profit
- 4.5 Auditing services
- 4.6 Strategic Planning
- 4.7 Annual Report
- 4.8 Shelter Project
- 4.9 Gala committee

Round table