

AGENDA
CRANBROOK AND DISTRICT COMMUNITY FOUNDATION
Regular Meeting Tuesday, April 8, 2014
RDEK Board Room

1. **Adoption of Agenda**
2. **Adoption of Minutes**
3. **Delegation**
4. **Committee Reports**
 - 4.1 Executive
 - 4.2 Financial
 - 4.3 Fund Development and Promotions
 - 4.4 Governance
 - 4.5 Grants
 - 4.6 Nominating
5. **Administrative Updates**
 - 5.1 Executive Director
 - 5.2 Fund Development Coordinator
6. **Correspondence**

East Kootenay Brain Injury Association
7. **Business Arising**
 - 7.1 Anonymous Donor
 - 7.2 Vital Signs
 - 7.3 Committee Terms of Reference
 - 7.4 Cranbrook and District Chamber of Commerce
8. **New Business**
 - 8.1 2008 Winter Games Legacy Arts and Culture
 - 8.2 EKCCU – Online Banking
 - 8.3 Grant Gala 2014
9. **Round Table**
10. **Adjournment**