**AGENDA**

**CRANBROOK AND DISTRICT COMMUNITY FOUNDATION**

**Regular Meeting Tuesday, February 11, 2014**

**RDEK Board Room**

1. **Adoption of Agenda**

2. **Adoption of Minutes**

3. **Correspondence** – 191 Campaign

4. **Committee Reports**

 4.1 Executive

4.2 Financial

 4.3 Governance

 4.4 Grants

 4.5 Promotions and Fund Development

4.6 Recruitment

5. **Administrative Updates**

 5.1 Fund Development Coordinator

 5.2 Executive Director

 5.3 Youth Position

6. **Delegation** - Nil

7. **Business Arising**

 7.1 Seniors Fund

 7.2 Strategic Plan

 7.3 Vital Signs

 7.4 Anonymous Donor

8. **New Business**

 8.1 Project Updates

 8.2 Year at a Glance

8.3 Opportunity Fund Drive

 8.4 Gift Works

 8.5

9. **Round Table**

10. **Adjournment**

11. **In Camera Meeting**