

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**