

## **AGENDA**

### **CRANBROOK AND DISTRICT COMMUNITY FOUNDATION**

**Regular Meeting Tuesday, February 24, 2015**

**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**

Nil
7. **Business Arising**
  - 7.1 BDO Ring Toss
  - 7.2 Kootenay Granite Stone Soup Challenge
8. **New Business**
  - 8.1 CIBC Wood Gundy
9. **Round Table**
10. **Adjournment**