**AGENDA**

**CRANBROOK AND DISTRICT COMMUNITY FOUNDATION**

**Regular Meeting Tuesday, January 14, 2014**

**RDEK Board Room**

1. **Adoption of Agenda**

2. **Adoption of Minutes**

3. **Delegation** - Nil

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. **Correspondence**

Nil

7. **Business Arising**

 7.1 Seniors Fund

 7.2 Strategic Plan

 7.3 Vital Signs

8. **New Business**

 8.1 D & O Insurance

 8.2 Community Foundations of Canada membership and conference

8.3 Vice-chair position

 8.4 Anonymous donor

 8.5 Project updates

9. **Round Table**

10. **Adjournment**