

AGENDA
CRANBROOK AND DISTRICT COMMUNITY FOUNDATION

Regular Meeting Tuesday, March 11, 2014

RDEK Board Room

1. **Adoption of Agenda**
2. **Adoption of Minutes**
3. **Correspondence**
 - 3.1 CFC - Fund Development Workshop
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**
 - 6.1 Laura Haley, Membership Services Coordinator Cranbrook and District Chamber of Commerce
7. **Business Arising**
 - 7.1 Strategic Plan
 - 7.2 Vital Signs
 - 7.3 Anonymous Donor
 - 7.4 Committee Terms of Reference
8. **New Business**
 - 8.1 Project Updates
 - 8.2 StepUp BC
 - 8.3 Cranbrook and District Chamber of Commerce
9. **Round Table**
10. **Adjournment**