

Cranbrook & District Community Foundation
Agenda of the Regular Board Meeting: 6:30 pm, Tuesday May 8, 2012
Christ Church Anglican Church Hall

1.0 Introductory Remarks

- 1.1 Welcome :Guests Allan Davis and Rob Venier
- 1.2 Minutes
- 1.3 Agenda
 - 3.6 Sunrise Rotary Club re Engine refurbishment

2.0 Committee Reports

- 2.1 Treasurer's report; Harvey
- 2.2 Fund Development / Promotions Committee; Corinne
- 2.3 Governance: Wayne Eburne: HR policies and procedures
- 2.4 Grants; Patti
- 2.5 Executive Director, Melba
- 2.6

3.0 Old Business

- 3.1 Homeless Shelter Neil
- 3.2 CBT Training Initiative, \$12K remaining, motion needed to continue
- 3.3 Hiring Progress update
- 3.4 Abbotsford CFC meeting May 25/26, ED Boot Camp.
- 3.5 AGM June 12 – Nomination.
- 3.6 *** Sunrise Rotary Club re Engine refurbishment

4.0 New Business

- 4.1 Correspondence

Round table