Agenda

Cranbrook & District Community Foundation

Board Meeting Tuesday, May 21st, 2013

East Kootenay Regional District Board Office

1. Introductory Remarks 5:30 pm

1.1 Welcome – Chair - Wayne

1.2 Adoption of Minutes, board meeting of April, 2013

1.3 Adoption of Agenda

2. Committee Reports

2.1 Financial – Rod

 2.2 Promotions & Fund Development – Corinne

2.3 Governance – Lee-Ann

2.4 Grants – Patti

2.5 Executive Director - Theresa

3. Old Business

3.1 Fund Developer Position

3.2 Brand and website

3.3 Grant and 10th anniversary Gala

4. New Business

4.1Correspondence – circulated report

4.2 Fund Development Coordinator

4.4 Brand and website

4.5 TECK and Strategic Planning

4.6 Onebyone Program

4.7 Office of the Ombudsperson

Round table