

AGENDA

CRANBROOK AND DISTRICT COMMUNITY FOUNDATION

Regular Meeting Tuesday, May 13, 2014

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**
7. **Business Arising**
 - 7.1 Anonymous Donor
 - 7.2 Approval of 2014 Grants
 - 7.3 Finance Committee Terms of Reference
 - 7.4 Cranbrook and District Chamber of Commerce
8. **New Business**
 - 8.1 Membership Form
 - 8.2 Administration Fees
 - 8.3 Annual General Meeting
9. **Round Table**
10. **Adjournment**