**AGENDA**

**CRANBROOK AND DISTRICT COMMUNITY FOUNDATION**

**Regular Meeting Tuesday, November 12, 2013**

**RDEK Board Room**

1. **Adoption of Agenda**

2. **Adoption of Minutes**

3. **Delegation** - Nil

4. **Committee Reports**

4.1 Financial

4.2 Governance

4.3 Grants

4.4 Promotions and Fund Development

5. **Administrative Updates**

5.1 Fund Development Coordinator

5.2 Executive Director

5.3 Youth position

6. **Correspondence**

Nil

7. **Business Arising**

7.1 Strategic Planning Session

7.2 Grants committee membership

8. **New Business**

8.1 Project updates

8.2 Committees: Nominations & Human Resources

8.3 Student/youth position

8.4 Donor relations

8.5 Seniors Fund

9. **Round Table**

10. **Adjournment**