

AGENDA

CRANBROOK AND DISTRICT COMMUNITY FOUNDATION

Regular Meeting Wednesday November 12, 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 Governance
 - 4.4 Grants
 - 4.5 Nominating
5. **Administrative Updates**
 - 5.1 Executive Director
 - 5.2 Fund Development Coordinator
6. **Correspondence**

Progress Report #1 - East Kootenay Homeless Shelter/Housing
7. **Business Arising**
 - 7.1 Approval of Funding Contract
 - 7.2 Gifts That Give Hope Event
 - 7.3
8. **New Business**
 - 8.1 Alumni Terms of Reference
 - 8.2
 - 8.3
9. **Round Table**
10. **Adjournment**