

AGENDA

CRANBROOK AND DISTRICT COMMUNITY FOUNDATION

Regular Meeting Tuesday, October 8, 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
6. **Correspondence**

Nil
7. **Business Arising**
 - 7.1 Strategic Planning Session
 - 7.2 Grants committee chair
8. **New Business**
 - 8.1 Project updates
 - 8.2 Committees: Nominations & Human Resources
 - 8.3 Student/youth position
9. **Round Table**
10. **Adjournment**