

Agenda  
Cranbrook & District Community Foundation  
Board Meeting Tuesday, September 10, 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 May, 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 –
  - 2.5 Executive Director - Theresa
  - 2.6 Fund Development – Riley
  - 2.7 President - Wayne
  
3. Old Business
  - 3.1 Strategic Planning
  
4. New Business
  - 4.1 Seniors Fund
  - 4.2 New committees and chairs
  - 4.3 Youth in Philanthropy
  - 4.4 Anonymous donor
  - 4.5 Open House
  - 4.6 New board members

Round table