

**AGENDA**  
**CRANBROOK AND DISTRICT COMMUNITY FOUNDATION**  
**Regular Meeting Tuesday, September 15, 2015**  
**RDEK Board Room**

1. **Adoption of Agenda**
2. **Adoption of Minutes**
3. **Correspondence – Nil**
4. **Committee Reports**
  - 4.1 Executive
  - 4.2 Financial
  - 4.3 Fund Development and Promotions
  - 4.4 Governance
  - 4.5 Grants
  - 4.6 Nominating – Introduction Michele Bates
5. **Administrative Updates**
  - 5.1 Executive Director
  - 5.2 Fund Development Coordinator
7. **Business Arising**
  - 7.1 Governance policy and procedure review
  - 7.2 Administrative fees
8. **New Business**
  - 8.1 BC Foundations Regional Gathering October 15 & 16, 2015
  - 8.2 Board Recruitment
  - 8.3 Calgary Foundation Investment Overview
  - 8.4 October delegation
  - 8.5 BC Housing Project No. 93559 Update
9. **Round Table**
10. **Adjournment**