

**Columbia Community Foundation Officers' Meeting Agenda**

**Date: 01-18-12**

**7:00 PM - 8:00 PM**

- 1) Opening of Meeting & Roll Call. [Wayne Brassell, John Brocklehurst, Deborah Hitchcock, Ronald Krisko, Patty Rolko]
- 2) Old Business.
  - a) None.
- 3) New Business.
  - a) Discuss foundation personnel issue in executive session (~25 minutes).
  - b) Discuss future of the foundation and how to get board members involved (~25 minutes).
- 4) Open Discussion (~10 minutes).
- 5) Next Foundation Board Meeting on February 8, 2012 at 6:30 PM at Columbia Town Hall (~2 minutes).
- 6) Meeting Adjournment.