

Columbia Community Foundation Executive Council Meeting Agenda

Date: 01-16-08

6:30 PM - 8:45 PM

- 1) Opening of Meeting.
- 2) Review and approve meeting minutes (Debra Rose)(~2 minutes).
 - a) None.
- 3) Officer and Committee Reports.
 - a) President's report (Ron Krisko)(~2 minutes).
 - i) None.
 - b) Vice President's report (Lou Price)(~2 minutes).
 - i) None.
 - c) Secretary's report (Debra Rose)(~2 minutes).
 - i) None.
 - d) Treasurer's report (Frank Palmer)(~5 minutes).
 - i) Columbia Community Foundation's account balance.
 - e) Director of Scholarships' report (TBD)(~2 minutes).
 - i) Update on foundation scholarship programs.
 - f) Director of Grants' report (TBD)(~2 minutes).
 - i) Update on foundation grant programs.
 - ii) Update on grants the foundation are applying for.
 - g) Fundraising and Marketing, Committee (TBD)(~2 minutes).
 - i) TBD.
- 4) Old Business.
 - a) None.
- 5) New Business.
 - a) Update on foundation scholarship programs on-line (Ron Krisko)(~2 minutes).
 - b) Discuss proposal to acquire a foundation post office box (Ron Krisko)(~5 minutes).
 - c) Discuss proposal to acquire a foundation telephone line (Ron Krisko)(~5 minutes).
 - d) Discuss creating a logo for the foundation (Debra Rose)(~5 minutes).
 - e) Review and approve new mission statement (~30 minutes).
 - f) Review, discuss, and approve new foundation internal policies [Conflict of Interest Policy] (Ron Krisko)(~10 minutes).
- 6) Open Discussion (~10 minutes).
- 7) Meeting Adjournment.