

Columbia Community Foundation Executive Council Meeting Agenda

Date: 02-13-08

6:30 PM - 8:45 PM

- 1) Opening of Meeting.
- 2) Review and approve meeting minutes (Debra Rose)(~5 minutes).
 - a) Review and approve 01-16-08 meeting minutes.
- 3) Officer and Committee Reports.
 - a) President's report (Ron Krisko)(~5 minutes).
 - i) Update on request for new board members letters.
 - 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 (Debra Rose)(~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) None.
 - g) Fundraising and Marketing, Committee (TBD)(~5 minutes).
 - i) TBD.
- 4) Old Business.
 - a) Update on foundation scholarship programs on-line (Ron Krisko)(~2 minutes).
 - b) Review, update, and approve new mission statement based upon attorney's comments (~10 minutes).
 - c) Update on foundation new post office box (Ron Krisko)(~1 minute).
 - d) Update on foundation new telephone line issues (Ron Krisko)(~5 minutes).
 - e) Discuss possible new board members and whom we want (Ron Krisko)(~5 minutes).
- 5) New Business.
 - a) Foundation Create-A-Logo Contest (Debra Rose)(~10 minutes).
 - b) Review and approve proposed Columbia Community Foundation tri-fold brochure (Ron Krisko)(~10 minutes).
 - c) Review, discuss, and approve new foundation internal policies [Conflict of Interest Policy, Succession Policy, Electronic Voting Policy, Interviewing and Publication Policy, Community Policy] (Ron Krisko)(~30 minutes).
 - d) Review, discuss, and approve new foundation bylaws (Ron Krisko)(~10 minutes).
- 6) Open Discussion (~10 minutes).
- 7) Meeting Adjournment.