

**Columbia Community Foundation Executive Council Meeting Agenda**

**Date: 02-26-08**

**6:30 PM - 8:45 PM**

- 1) Dinner (~30 minutes)
- 2) Opening of Meeting.
- 3) Review and approve meeting minutes (Ron Krisko)(~10 minutes).
  - a) Review and approve 01-16-08 meeting minutes.
  - b) Review and approve 02-13-08 meeting minutes.
- 4) Officer and Committee Reports.
  - a) President's report (Ron Krisko)(~5 minutes).
    - i) Update on request for new board members letters.
    - ii) Welcome new board member, Ed Neiger, Columbia Township Trustee.
  - b) Vice President's report (Lou Price)(~2 minutes).
    - i) Update on memorial brick program.
  - c) Secretary's report (TBD)(~2 minutes).
    - i) None.
  - d) Treasurer's report (Debra Rose)(~2 minutes).
    - i) Columbia Community Foundation's account balance.
  - e) Director of Scholarships' report (TBD)(~2 minutes).
    - i) Update on foundation scholarship programs.
    - ii) Update on scholarship announcement letter to Columbia High School.
    - iii) Update on scholarship announcement submissions to FastWeb.
    - iv) Update on scholarship announcement to Rural-Urban Record.
  - f) Director of Grants' report (TBD)(~2 minutes).
    - i) Update on foundation grant requests.
  - g) Fundraising and Marketing Committee (TBD)(~2 minutes).
    - i) None.
- 5) Old Business.
  - a) Review, update, and approve new mission statement based upon attorney's comments (~10 minutes).
  - b) Update on foundation new telephone line possibilities (Ron Krisko)(~5 minutes).
  - c) Update on possible new board members and whom else we want to ask (Wayne Brassell)(~5 minutes).
  - d) Update on foundation Create-A-Logo Contest (Debra Rose)(~10 minutes)
- 6) New Business.
  - a) Discuss foundation board participation in e-mail discussions and requests for information (Ron Krisko)(~2 minutes).
  - b) Review and approve proposed Columbia Community Foundation tri-fold brochure (Ron Krisko)(~10 minutes).
  - c) Review, discuss, and approve new foundation bylaws (Ron Krisko)(~10 minutes).

d) 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).

7) Open Discussion (~10 minutes).

8) Meeting Adjournment.