

Columbia Community Foundation Executive Council Meeting Agenda

Date: 03-26-08

6:30 PM - 9:00 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.
 - c) Review and approve 02-26-08 meeting minutes.
- 4) Officer and Committee Reports.
 - a) President's report (Ron Krisko)(~5 minutes).
 - i) None.
 - b) Vice President's report (Lou Price)(~2 minutes).
 - i) None.
 - 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 (Wayne Brassell)(~5 minutes).
 - i) Update on foundation scholarship programs.
 - ii) Update on scholarship announcement letters to local schools and libraries.
 - iii) Update on scholarship announcement submissions to FastWeb.
 - iv) Update on scholarship announcement to local newspapers.
 - v) Update on scholarship announcement on LorainCounty.com.
 - vi) Update on scholarship announcement on local cable TV station.
 - f) Director of Grants' report (TBD)(~2 minutes).
 - i) None.
 - g) Fundraising and Marketing Committee (TBD)(~2 minutes).
 - i) None.
- 5) Old Business.
 - a) Update on foundation new telephone line (Ron Krisko)(~2 minutes).
 - b) Update on possible new board members and whom else we want to ask (Wayne Brassell)(~5 minutes).
 - c) Update on foundation Create-A-Logo Contest (Debra Rose)(~5 minutes).
 - d) Review and approve proposed Columbia Community Foundation tri-fold brochure (Ron Krisko)(~5 minutes).
 - e) Review and discuss new foundation bylaws based upon attorney's new input (Ron Krisko)(~5 minutes).
- 6) New Business.

- a) Discuss and elect new foundation Treasurer, Joe Desmond (Debra Rose)(~5 minutes).
 - b) Discuss new items attorney needs next from the board to create legal documents for filing (Ron Krisko)(~20 minutes).
 - c) Review, discuss, and approve new foundation internal policies [Succession Policy, Electronic Voting Policy, Interviewing and Publication Policy, Communication Policy] (Ron Krisko)(~30 minutes).
- 7) Open Discussion (~10 minutes).
- 8) Meeting Adjournment.