

Columbia Community Foundation Executive Council Meeting Agenda

Date: 04-30-08

6:30 PM - 9:00 PM

- 1) Dinner (~30 minutes)
- 2) Opening of Meeting & Roll Call. [Wayne Brassell, Joseph Desmont, Donald Hagen, Deborah Hitchcock, Ronald Krisko, Edward Neiger, Louren Price, Debra Rose, Dennis Ross]
- 3) Review and approve meeting minutes (Ron Krisko)(~10 minutes).
 - a) Review and approve 04-09-08 meeting minutes.
 - b) Review and approve 02-26-08 meeting minutes with revisions.
 - c) Review and approve 03-26-08 meeting minutes with revisions.
- 4) Officer and Committee Reports.
 - a) President's report (Ron Krisko)(~2 minutes).
 - i) Update on Basic Grants 101 Course on 04/12/08.
 - b) Vice President's report (Lou Price)(~2 minutes).
 - i) None.
 - c) Secretary's report (Deborah Hitchcock)(~2 minutes).
 - i) None.
 - d) Treasurer's report (Joseph Desmont)(~2 minutes).
 - i) Columbia Community Foundation's account balance.
 - ii) Review and approve foundation bills.
 - e) Director of Scholarships' report (Wayne Brassell)(~60 minutes).
 - i) Review and rate foundation scholarships applications and choose scholarship winners.
 - f) Director of Grants' report (TBD)(~2 minutes).
 - i) None.
 - g) Fundraising and Marketing Committee (TBD)(~2 minutes).
 - i) None.
 - h) Create-A-Logo Contest Committee (Debra Rose)(~5 minutes).
 - i) Update on foundation Create-A-Logo Contest rules.
- 5) Old Business.
 - a) None.
- 6) New Business.
 - a) Update Code of Regulations with new foundation secretary's name (Ron Krisko)(~2 minutes).
 - b) Review and approve attorney's legal filing paperwork (Ron Krisko)(~30 minutes).

- c) Review, discuss, and approve new foundation internal policies [Interviewing and Publication Policy] (Ron Krisko)(~15 minutes).
 - d) Discuss items investment advisor needs from the board to create an investment portfolio (Ron Krisko)(~15 minutes).
- 7) Open Discussion (~10 minutes).
- 8) Meeting Adjournment.