

**Columbia Community Foundation Executive Council Meeting Agenda**

**Date: 05-14-08**

**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 04-30-08 meeting minutes.
- 4) 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 (Deborah Hitchcock)(~2 minutes).
    - i) None.
  - d) Treasurer's report (Joseph Desmont)(~5 minutes).
    - i) Columbia Community Foundation's account balance.
    - ii) Review and approve foundation bills.
  - e) Director of Scholarships' report (Wayne Brassell)(~2 minutes).
    - i) None.
  - 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.
- 5) Old Business.
  - a) Update on possible new board members (Wayne Brassell)(~5 minutes).
- 6) New Business.
  - a) Review and approve attorney's legal filing paperwork (Ron Krisko)(~60 minutes).
  - b) Review, discuss, and approve new foundation internal policies [Interviewing and Publication Policy] (Ron Krisko)(~15 minutes).
  - c) 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.