

Columbia Community Foundation Executive Council Meeting Agenda

Date: 05-28-08

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 05-14-08 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 (Donald Hagen)(~2 minutes).
 - i) None.
 - g) Fundraising and Marketing Committee (Wayne Brassell)(~10 minutes).
 - i) Update on Foundation Gala Kick-Off Event at Columbia Hills Country Club.
 - h) Create-A-Logo Contest Committee (Louren Price)(~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 updated IRS 1023 legal filing paperwork (Ron Krisko)(~30 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)(~5 minutes).

- d) Invite Lorain Community Foundation to a future Columbia Community Foundation Board meeting (Ron Krisko)(~5 minutes).
- 7) Open Discussion (~10 minutes).
- 8) Meeting Adjournment.