

Columbia Community Foundation Executive Council Meeting Agenda

Date: 06-17-08

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 05-28-08 meeting minutes.
- 4) Officer and Committee Reports.
 - a) President's report (Ron Krisko)(~2 minutes).
 - i) Update on foundation's incorporation status.
 - ii) Update on foundation's IRS 1023 non-profit status.
 - b) Vice President's report (Lou Price)(~2 minutes).
 - i) Update on foundation's Create-A-Logo Contest.
 - c) Secretary's report (Debi Hitchcock)(~2 minutes).
 - i) None.
 - d) Treasurer's report (Joe 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 (Don Hagen)(~2 minutes).
 - i) None.
 - g) Fundraising and Marketing Committee (Wayne Brassell)(~20 minutes).
 - i) Update on Foundation Gala Kick-Off Event at Columbia Hills Country Club.
 - ii) Update on Foundation's Clam Bake (Joe Desmont).
- 5) Old Business.
 - a) Update on possible new board members (Dennis Ross)(~5 minutes).
- 6) New Business.
 - a) Introduction and discussion with Paul Kline from Southwest Community Health Foundation (~30 minutes).
 - b) Introduction of new board member James Cottom (~2 minutes).
 - c) Review, discuss, and approve new foundation internal policies [Interviewing and Publication Policy] (Ron Krisko)(~15 minutes).
 - d) Present and discuss investment advisor's investment portfolio proposal (Ron Krisko)(~2 minutes).
 - e) Discuss possible new venue for Columbia Community Foundation Board Meetings (Ron Krisko)(~5 minutes).

7) Open Discussion (~10 minutes).

8) Meeting Adjournment.