

Columbia Community Foundation Special Officers' Meeting Agenda

Date: 07-15-08

6:30 PM - 8:30 PM

- 1) Opening of Meeting & Roll Call. [Wayne Brassell, Joseph Desmond, Deborah Hitchcock, Ronald Krisko, Louren Price]
- 2) Old Business.
 - a) Review and approve new foundation Investment Policy Statement (Debi Hitchcock)(~15 minutes).
 - b) Update on Foundation Gala Kick-Off Event at Columbia Hills Country Club (Wayne Brassell)(~10 minutes).
 - c) Update on Foundation's Clam Bake (Joe Desmond)(~5 minutes).
- 3) New Business.
 - a) Dinner (~30 minutes).
 - b) Introduction and discussion with Paul Kline from Southwest Community Health Foundation (~60 minutes).
- 4) Open Discussion (~10 minutes).
- 5) Meeting Adjournment.