

AGENDA

CRANBROOK AND DISTRICT COMMUNITY FOUNDATION

Regular Meeting Tuesday, November 10, 2015

RDEK Board Room

1. **Adoption of Agenda**
2. **Adoption of Minutes**
3. **Correspondence – Nil**
4. **Committee Reports**
 - 4.1 Executive
 - 4.2 Financial
 - 4.3 Fund Development and Promotions
 - 4.4 Governance
 - 4.5 Grants
 - 4.6 Nominating
5. **Administrative Updates**
 - 5.1 Executive Director
 - 5.2 Fund Development Coordinator
7. **Business Arising**
 - 7.1 Strategic Plan
 - 7.2 Library 90th Anniversary Gala
8. **New Business**
 - 8.1 Melba Hanson
 - 8.2 Arts Culture Heritage Fund
9. **Round Table**
10. **Adjournment**