

Generic Community Benefit Organization  
Meeting Agenda  
December 14, 2009 – 11:45 a.m. – 1:15 p.m.

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| I. Welcome   | 11:45 am |
| a. Call to Order   |          |
| b. Mission Inspiration                                       |          |
| II. Minutes and excused absences (Action)                    | 11:50 am |
| III. Reports (Information – Motion to adopt <i>en bloc</i> ) | 11:53 am |
| a. Executive Director  | (5 min)  |
| i. Status Updates  |          |
| ii. Coming events for members' calendars                     |          |
| 1. School Thanksgiving Breakfast                             |          |
| 2. Cookie Party (for library)                                |          |
| 3. Christmas Pageant   |          |
| 4. Board Retreat   |          |
| b. Finance Director  | (8 min)  |
| i. Current financial status                                  |          |
| ii. Investment report  |          |
| c. Development Director                                      | (6 min)  |
| i. Current contributions                                     |          |
| ii. Grant Requests pending/received                          |          |
| iii. Annual Fund mailing                                     |          |
| iv. Annual Gala (w/M. Mouse)                                 |          |
| d. Recycling project   | (1 min)  |
| IV. Reports (Action)   | 12:13 pm |
| a. Governance Committee                                      |          |
| i. Election of new Vice President                            |          |
| ii. Review of new Board member candidates                    |          |
| V. Meeting Focus   | 12:33 pm |
| a. Finance Director  | (35 min) |
| i. Proposed 2010 budget                                      |          |
| b. Review of Foundation Center Material                      | (13 min) |
| VI. Recap of assignments                                     | 1:11 pm  |
| VII. Adjournment   |          |