



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, January 11, 2016
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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|------|--|---|
| 1.0 | Welcome | Chairman Bunce |
| 2.0 | Housekeeping | Executive Director Pilmer |
| 2.1 | OMA | |
| 3.0 | Foundation in 2016 | Executive Director Pilmer
Chairman Bunce |
| 3.1 | Vision | |
| 3.2 | Goals | |
| 3.3 | Board Recruitment | |
| 4.0 | Golf For Kids | Executive Director Pilmer
Chairman Bunce |
| 4.1 | Event Date – Monday, June 27 | |
| 4.2 | Kick-off Meeting – Wednesday, Jan. 13 | |
| 4.3 | New Direction / Committee | |
| 4.4 | Fundraising Goals | |
| 5.0 | Approve 2016 meeting dates | Chairman Bunce |
| 6.0 | Approve bylaws to reflect change from fiscal year to calendar year | Chairman Bunce |
| 7.0 | Approve Gift Acceptance Policy | Cathy Schwieger |
| 8.0 | Foundation Updates | Cathy Schwieger |
| 8.1 | Donor Perfect Software | |
| 8.2 | Donate Now Function | |
| 9.0 | Review 2016 Budget | Chairman Bunce |
| 10.0 | Adjournment | Chairman Bunce |