



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, March 14, 2016
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

- | | | |
|-----|---|---------------------------|
| 1.0 | Welcome | Chairman Bunce |
| 2.0 | Roll Call | Chairman Bunce |
| 3.0 | Approve minutes from February 8, 2016 | Chairman Bunce |
| 4.0 | Foundation Updates | |
| 4.1 | Strategy/Implementation | Executive Director Pilmer |
| | <ul style="list-style-type: none">• Work Plan• Priorities• Portfolio Building | |
| 4.2 | Golf for Kids | Cathy Schwieger |
| | <ul style="list-style-type: none">• Revised Budget• Save-the-date• Marketing Materials• Sponsors• Committee | |
| 5.0 | New Business | Cathy Schwieger |
| | 5.1 Foundation 2016 Action Plan | |
| | 5.2 Approve Mission/Vision/Values | |
| 6.0 | Adjournment | Chairman Bunce |