



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, September 21, 2015
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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|-----|--------------------------------|----------------|
| 1.0 | Call Meeting to Order | Chairman Bunce |
| 2.0 | Roll Call | Chairman Bunce |
| 3.0 | Approve minutes from 08/17/15* | Chairman Bunce |
| 4.0 | Continued Business | Chairman Bunce |
| 5.0 | New Business | Chairman Bunce |
| | 5.1 Binders/Forms | |
| | 5.2 3-Month Plan of Action | |
| | 5.3 Mission/Vision/Values | |
| | 5.4 Fundraising Priorities | |
| | 5.5 Foundation Logo/Branding | |
| 6.0 | Next Meeting Date | Chairman Bunce |
| 7.0 | Adjournment | Chairman Bunce |

*Denotes action to be taken on this agenda item.