

AGENDA

Montpelier Foundation

Monday, June 27, 2016

10:00 A.M.

100 East State Street, Montpelier

1. Call to Order
2. Review and Approve Agenda
3. Approve May 9, 2016 Meeting Minutes
4. Update on new board member cultivation
5. Status of promotional activities underway
6. Follow up on fundraising ideas
7. Review Foundation legal documents and granting criteria
8. Fund investment policy and guidelines discussion
9. Review pending requests for funds
10. Set next meeting