

AGENDA

Montpelier Foundation

Tuesday, November 8, 2016

4:00 PM- 6:00 PM

100 East State Street, Montpelier

****Special meeting for purposes of annual election of officers,
followed by regular meeting****

1. Call to order
2. Review and approve agenda
3. Election of officers
4. Approve September 12, 2016 meeting minutes
5. Publicity for recent gift to the Foundation
6. Brochure updates and other promotional activities
7. Fundraising plan subcommittee report
8. Montpelier Foundation investment/allocation policy discussion
9. Foundation bylaws discussion
10. Follow up on potential new board members
11. Review pending requests for funds
12. Schedule next meetings