

Foundation Planning Task Force Agenda
Thursday, February 8, 2018
6:30 pm – 8:30 pm
Lakewood Women's Pavilion

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome 6:30-6:35	Chair		
Approval of Minutes 1-11-18 6:35-6:40	Chair		
Presentation from Kohrman Jackson Krantz -Foundation tax structure -Organizational structure/Board Composition 6:40-7:35	Susan Scheutzow and Kevin O'Connor		
Subcommittee Updates 7:35-7:45			

Public Comment 7:45-7:55			
Review action items 7:55-8:00	Task Force		
Guest presentation, Three Arches Foundation 8:00-8:30	Kristin Broadbent		
Adjourn 8:30			
Save the Date Thurs. March 15, 6-8 pm @ Lakewood Women's Pavilion			