

**Board of Directors Meeting**

Thursday, June 2, 2011

3:00pm - 4:00pm PT

Via conference call: (712) 775-7100 Code: 229337#

**AGENDA**

Welcome

**1. Approve minutes**

- A. Approve minutes of January 27, 2011 Board meeting
- B. Ratify Board action of 3/09/11 (Opening account at Schwab)

**2. Executive Director & Finance Reports**

- A. Executive Director's report
- B. Financial report (12/31/10 & 3/31/11 Financials)
- C. Mission Statement

**3. Corporate Resolutions**

- A. Resolution A: Acceptance of Donated Stock/Marketable Securities Policy
- B. Resolution B: Approve Bank of Marin Money Market Account
- C. Resolution C: Operating Reserve Fund Policy
- D. Resolution D: Personnel Policy

**4. Fund Raising**

- A. Review support to date
- B. Determine next steps on major donor fundraising
- C. Discuss gifts policy
- D. Discuss corporate giving policy

**5. Next meeting** - Thursday, October 20, 2011; Annual meeting, Thursday, January 19, 2012**6. Adjourn**