

Foundation Board meeting format for 2007:

- 1) There will not be a special 20 minute resident comment section at the beginning of meetings. Residents will have an opportunity to comment on each issue before the board either during board discussion of the item or immediately after it. Additionally, residents will have two ways to get an issue in front of the board. They can introduce it during the "new business" section of the meeting or, they can bring it to the attention of a board member or the Foundation manager in advance of the meeting and provide sufficient back up information to allow a determination that the item should be included on the agenda. The board member or the Foundation manager can then request it be placed on the agenda.
- 2) Board member reports will be provided in writing and are available to the general community via either the board book (maintained in the Foundation office) or by going to the website and clicking on the details link for the appropriate board meeting.
- 3) Meetings will be structured to run from 1.5 hours to 2 hours. Board members will be expected to be cognizant of the amount of time allocated to items with their name attached and will be respectful of everyone's schedule needs.
- 4) Quarterly reviews of board goals and Foundation financials will occur to ensure that progress is being noted appropriately. John Siegesmund will introduce the Foundation Financial review with details supplied by Carla. Board goals will be introduced by Anne with details supplied by the individual goal leader.
- 5) The meeting format will be modified as necessary during the course of the year to improve its functionality for both the community and the board.

Gary Anderson,
President and meeting chairman