

**DATE:** March 9, 2007  
**TO:** Genesee Foundation Board of Directors  
**FROM:** Anne Sherwood  
**SUBJECT:** Board Initiative Matrix Revision; Progress Report Schedule  
3/14/07 Board Agenda Item V. 3.

### **INITIATIVE OUTCOMES**

Attached is a revised Board Initiatives Matrix for your consideration and approval. The matrix includes the addition of expected outcomes from the following sources:

- Security Patrol: Taken from minutes of 2/14/97 Board meeting.
- Private Drive Fire Safety Committee: Taken from the committee charter. (Question: Should this be renamed the Private Drive Public Safety initiative?)
- Genesee Vision: Taken from the committee charter.

### **PROGRESS REPORT SCHEDULE**

The proposed progress report schedule is as follows:

- First Report: December – March Report at April Board meeting
- Second Report: April – July Report at August Board meeting
- Third Report: August – November Report at final 2007 Board meeting
- Final Report: December Annual Report to the Community