



Trustee/Liaison Meeting Agenda
Monday, December 7, 2015, 8:00am-12:00noon
Embassy Suites, 5500 N. River Rd., Rosemont, IL
Salon A&B

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|-------|---|--|
| 8:00 | Welcome | Randy Miller/J. Eric Smith |
| 8:15 | New President's Impressions | J. Eric Smith |
| 8:30 | Current Industry Impressions of TREE Fund | Group Discussion led by J. Eric Smith |
| 9:15 | Strategies for Growing Endowment and Unrestricted Operating Funds | Group Discussion led by J. Eric Smith |
| 10:00 | Break | |
| 10:15 | Overview of Endowment Status | Jason Baxendale, Chicago Community Trust |
| 10:30 | 2015 Development and Communication Activities Report | Mary DiCarlo |
| 10:45 | Student/Liaison Mentoring Program Status | Steve Geist |
| 11:00 | 2015 Awards, Proposed Awards, Ongoing Projects | Hallie Dozier |
| 11:30 | Write Personal Annual Appeal Postcards | |
| 12:00 | Lunch – Basil's Kitchen | |
| 1:00 | Break into Trustee/Liaison meetings | |
| | Liaisons - Salon A&B | |
| | Trustees - Salon E | |