



Trustee Meeting Agenda
Monday, October 3, 2016, 1:00 pm

Join Skype Meeting: <https://meet.rockymountainpower-pacificpower.net/andy.miller/KG02L4K1>
Join by phone: +1 (855) 499-5252 (toll free), Conference ID: 5415711

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| 1:00 Meeting call to order and Chairman's comments | Miller |
| 1:05 Consent Agenda | |
| • Minutes from 5/16/16 trustee meeting | Tab 1 |
| • Treasurer's Report, including: | Tab 2 |
| ○ August 2016 Operating Profit and Loss Report | |
| ○ July 2016 Chicago Community Trust Investment Report | |
| • President and CEO's Report | Tab 3 |
| • Governance Committee Report | Tab 4 |
| • Research & Education Committee Report | Tab 5 |
| • Development & Communications Committee Report | Tab 6 |
| • Liaison Committee Report | Tab 7 |
| • Audit Committee Report | Tab 8 |
| • Council of Representatives Report | Tab 9 |
| 1:10 Chairs Summarize Committee Highlights (May to October 2016) | |
| • Ray Henning, Finance Committee | |
| • Steve Geist, Governance Committee | |
| • Hallie Dozier, Research and Education Committee | |
| • Brian Sayers, Development and Communications Committee | |
| • Beau Brodbeck, Liaison Committee | |
| • Will Nutter, Audit Committee | |
| • Al West, Council of Representatives | |
| • J. Eric Smith, President and CEO | |
| 1:35 Research and Education Grant Award Votes | Dozier |
| • Ratify prior electronic votes: | |
| ○ Horace M. Thayer Scholarship of \$2,000 to Thomas McNulty | |
| ○ Fran Ward Scholarship of \$2,000 to Allison Wilson | |
| ○ John Wright Memorial Scholarship of \$2,000 to Conor Smith | |
| • TREE Fund Research Fellowship | Tab 10 |
| • Ohio Chapter ISA Education Grant | Tab 11 |

2:00 Old Business

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| • Trustee and Committee Member Recruitment | Geist |
| • Upcoming Grants and Scholarships | Smith |
| • Feasibility Study | Smith |
| • Review Additional Investment Vehicles | Smith |
| • Office Lease and Staffing | Smith |
| • December 2016 Meeting Schedule (One Day Meeting) | Smith |

2:30 New Business

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| • Vote on New Auditor Contract (Engagement Letter attached) | Tab 12 |
| • Trust Agreement Review (for December 2016 Action) | Geist |

2:45 Executive Session