



Joint Committee Meeting Agenda
Tuesday, December 5, 2017, 8am – 10am Central Time
Salon AB, Embassy Suites, 5500 N. River Rd., Rosemont, IL

8:00am	Welcome	Sayers
	<ul style="list-style-type: none">• Report on Trustee Meeting<ul style="list-style-type: none">○ Governance○ Research awards○ Dates and location of 2018 meetings	Geist Hudler Smith
8:30am	President and CEO Report to Group	Smith
8:45am	Organization Life Cycle of Non-Profits	Smith
9:00am	Donor Stewardship	Otting
9:30am	Housekeeping <ul style="list-style-type: none">• Conflict of Interest	Duke
9:35am	New Business/Open Discussion <ul style="list-style-type: none">• 2018 Grant Calendar Changes• Other Items of Interest	Smith
10:00am	Adjourn	