

KCC Board of Directors
MEETING AGENDA
Friday, December 28, 2012 at 9:00 AM

MEETING MINUTES

- Approve Minutes of December 17th

COMMITTEE MEETINGS & REPORTS

- Fundraising Committee
- Building Committee (Lease, Architect)

OLD BUSINESS

- List of potential donors to Cicely
- Initial start-up funding

NEW BUSINESS

- 501c3 hand off
- Brochure
 - Designer
 - Key information
- Key project statement
- Discuss adding members (a need for a secretary)

ACTION ITEMS

- Meet with key community partners
 - College- Bill Spear
 - Hospital- Catherine Budd

FUTURE AGENDA ITEMS

NEXT MEETING

- Thursday, June 21 at 3:30PM

ADJOURN