



The Fund for Community Progress  
Annual Board Meeting January 23, 2009

## **STANDING COMMITTEES**

Resolved that the following standing committees of the Board of Directors of The Fund for Community Progress shall be established for 2009 according to the Bylaws of The Fund with responsibilities and powers as described herein:

### Event Committee

The Event Committee (agency & non-agency members) shall be empowered by the Board to:

1. Help secure and/or serve as chairs for The Fund's annual awards ceremony.
2. Make decisions regarding venue, format and pricing for the awards ceremony.
3. Develop and present slate of award winners to the Executive Committee for approval.
4. Help Fund staff with awards ceremony logistics and production as necessary.
5. Provide and/or secure volunteer staffing for the awards ceremony.
6. Attend the annual awards ceremony.
7. Help secure external chairs for The Fund's annual kick-off roast.
8. Make decisions regarding venue and format for the roast.
9. Select person to be roasted and, at the discretion of the Event Committee, submit the person's name to the Executive Committee for approval.
10. Help engage vendor partners for the roast.
11. Help secure non-vendor sponsors for the roast, provided that does not conflict with the agency's own sponsorship procurement efforts.
12. Help Fund staff with roast logistics and production as necessary, including but not limited to pricing, menu, promotional material, décor and program.
13. Provide and/or secure volunteer staffing for the roast.
14. Attend the annual roast.

For more information, contact The Fund.

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