



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:

Development/New Ideas Committee

The Development/New Ideas Committee shall be empowered by the Board to:

1. Actively investigate alternate revenue sources for The Fund.
2. Brainstorm creative ideas on new ways to cultivate donors to The Fund.
3. Investigate costs of new ideas and develop plans for implementation.
4. Report to the Executive Committee on those income-generating ideas that are recommended for implementation.
5. Evaluate existing access and campaign programs for improvements.
6. Identify support opportunities from businesses beyond workplace campaigns.
7. Recommend ways to test and implement business support ideas, including how to engage the full board in the implementation process.
8. Brainstorm new creative approaches to all existing Fund programs.
9. Investigate costs of new approaches.
10. Report to the Executive Committee on new approaches that are recommended for implementation.
11. Implement selected ideas and approaches that have total costs not to exceed \$5,000, including any increase in administrative overhead.
12. Present to the Executive Committee for approval those ideas and approaches that are recommended for implementation that have total costs that exceed \$5,000, including any increase in administrative overhead.

For more information, contact The Fund.

info@fundcp.org

401-941-7100