



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:

New Member Recruitment Committee

The New Member Recruitment Committee shall be empowered by the Board to meet on standing basis to:

1. Discuss new member recruitment goals and strategies for The Fund and recommend changes to said goals and strategies to the full board as necessary.
2. Develop recruitment plans, materials and schedules.
3. Approach agencies about becoming members of The Fund.
4. Screen/vet potential new member agencies.
5. Recommend agencies for membership and arrange presentations to the board.
6. Place votes on new members on the board's agendas on a timely basis.

Note: Approved goal for 2008 was to increase membership to no more than 28 agencies.

For more information, contact The Fund.

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