Trust Fund Board – Long-term Funding Committee

DATE/TIME: **April 23, 2009, 10:00 a.m. – 2:00 p.m.**

LOCATION: **Islands Trust Victoria Office Boardroom**

DISTRIBUTION:

Committee Members
Louise Bell
Michael Dunn
Peter Lamb
Christine Torgrimson
Bruce Whittington

Staff
Shawn Black, Acting Manager
Christine Pritchard, Communications and Fundraising Specialist
Natalie Tamosiunas, Acting Secretary

AGENDA COPIES: Linda Adams, Lisa Dunn, Craig Elder

POSTED: Bulletin Boards in Gabriola, Victoria, and Salt Spring Islands Trust Offices and the Islands Trust Fund Website

PROPOSED AGENDA

Section	Agenda Item	Info Attached	Time (Mins)
1.0	**Agenda**	*	5
2.0	**In Camera Session (Confidential Items)**	*	185
3.0	**Items for Approval**		
3.1	Approval of March 26, 2009 Meeting Minutes	*	10
3.2	Follow Up Action List	*	5
4.0	**Items for Discussion/Direction**		
4.1	Scheduling of next LTFC Meeting		5
		Total time	3hrs 30 min

Note: (*) attached, (+) information to be emailed prior to the meeting, (n/a) not applicable

Next Meeting:
Location: **Boardroom, Islands Trust Victoria Office**