



Islands Trust Fund

## Trust Fund Board – Long-term Funding Committee

**DATE/TIME:** February 9, 2009, 10:00 p.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

Jennifer Eliason, Manager  
Christine Pritchard, Communications and  
Fundraising Specialist

**AGENDA COPIES:** 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	<b>Agenda</b>	*	5
	1.1 Election of Long-term Funding Committee Chair		5
2.0	<b>In Camera Session (Confidential Items)</b>	*	140
3.0	<b>Items for Approval</b>		
	3.1 Approval of July 30, 2008 Meeting Minutes	*	10
	3.2 Follow Up Action List	*	5
4.0	<b>Items for Discussion/Direction</b>		
	4.1 Review of timeline for completion of strategy		20
<b>Total time</b>			3 hr 5 min

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

**Next Meeting:** March 25, 2009, 10:00 am to 2:00 pm  
**Location:** Boardroom, Islands Trust Victoria Office