



Islands Trust Fund

Trust Fund Board – Long-term Funding Committee

DATE/TIME: March 26, 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

Jennifer Eliason, Manager
Christine Pritchard, Communications and
Fundraising Specialist
Natalie Tamosiunas, Acting Secretary
Nuala Murphy, 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)	*	170
3.0	Items for Approval		
3.1	Approval of February 9, 2009 Meeting Minutes	*	10
3.2	Follow Up Action List	*	5
Total time			3 hr 10 min

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

Next Meeting: April 23, 2009, 10:00 am to 2:00 pm
Location: Boardroom, Islands Trust Victoria Office