



Catholic Education Foundation
"Helping To Alleviate Poverty"

**Meeting of the Board of Directors
Algonquin and Lakeshore Catholic Education Foundation
Tuesday, September 16, 2008
Board Office – Board Room,
151 Dairy Avenue, Napanee, Ontario**

AGENDA

Meeting to follow Annual General Meeting

1. Opening Prayer and Welcome: *Tom Dall, Chair*
2. Approval of Agenda
3. Approval of May 6, 2008 Minutes
4. Treasurer's Update
5. United Way Campaign Update
6. Archbishop's Dinner Subcommittee Report
7. Kids Helping Kids – May 1, 2008 - Update
8. Director's Annual Golf Tournament – July 3, 2008
9. Next Meeting Date and Adjournment