



Catholic Education Foundation

*"Helping To Alleviate Poverty"*

**MEETING OF THE BOARD OF DIRECTORS**  
**Algonquin and Lakeshore Catholic Education Foundation**

Board Office – East/West Library  
151 Dairy Avenue, Napanee

**Monday, September 28, 2009**  
**(Dinner at 5:15 pm)**  
**Meeting at 6:30 pm (following the AGM)**

**AGENDA**

1. Opening Prayer and Welcome
2. Approval of Agenda
3. Approval of Board of Directors Meeting Minutes March 25, 2009
4. Treasurer's Update
5. United Way Campaign Update
6. Director's Annual Golf Tournament Update – July 16, 2009
7. Other Business
8. Next Meeting Date
9. Adjournment