



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, May 10, 2010
(Dinner at 5:15 pm)
Meeting at 6:00 pm**

AGENDA

1. Opening Prayer and Welcome
2. Approval of Agenda
3. Approval of the Board of Directors Meeting Minutes September 28, 2009
4. Induction of Gregory Speagle
5. Treasurer's Update
6. Emergency Response Fund Update
7. United Way Campaign Update / Funds for the Foundation
8. Kids Helping Kids Campaign
9. Director's Annual Golf Tournament Update
10. Other Business
11. Next Meeting Date
12. Adjournment