

COMMUNITY FOUNDATION OF ST. CLAIR COUNTY
2008 COMMITTEE MEETING SCHEDULE

COMMITTEE	MEETING FREQUENCY	REGULAR MEETING DAY	MEETING TIME	MONTH											
				JAN.	FEB.	MARCH	APRIL	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.
BW ARTS COUNCIL ADVISORY	AS NEEDED			9		12		14				10		12	
AUDIT	AS NEEDED														
BOARD	QUARTERLY	LAST TUESDAY	11:30 A.M.			25			24			30			16*
COMMUNITY RELATIONS	QUARTERLY		8:30 A.M.												
DEVELOPMENT	QUARTERLY	2ND MO. Of QTR./ 4TH TUESDAY	8:30 A.M.		26			27			26			25	
EXECUTIVE	MONTHLY	LAST WEDNESDAY UNLESS NOTED	8:30 A.M.	30	27	19*	30	28	18*	30	27	24	29	26	10*
FINANCE & INVESTMENT	MONTHLY	LAST WEDNESDAY UNLESS NOTED	10:00 A.M.	30	27	19*	30	28	18*	30	27	24	29	26	10*
GOVERNANCE	AS NEEDED		8:00 A.M.												
GRANTS	QUARTERLY	LAST MO. OF QTR./ 1ST WEDNESDAY	3:00 P.M.			5			4			3			3
HEALTH & HUMAN SERV.	QUARTERLY	AS NEEDED	7:30 A.M.												
SCHOLARSHIP	ANNUALLY	TO BE SCHEDULED													
WOMEN'S INITIATIVE	BI MONTHLY	3RD MONDAY	8:00 A.M.	21		17		19		21		15		17	
W.I. GRANTS	BI MONTHLY	2ND THURSDAY	8:00 A.M.	10		13		8		10		11		13	
W.I. MAJOR PLANNED GIFTS	MONTHLY	2ND MONDAY													
Y.A.C.	MON THLY	SUNDAY	4:00 P.M.	20	24	16	20	TBD	N/A	N/A	N/A	N/A	N/A	N/A	N/A

* - MEETING DATE RESCHEDULED DUE TO HOLIDAY or BOARD MEETING
 ** - INVESTMENT ADVISOR WILL PRESENT PRIOR QUARTER-END'S PERFORMANCE REPORTS & OTHER INVESTMENT ISSUES.
 N/A - MEETINGS ARE ONLY HELD THROUGH SCHOOL YEAR.

Only Highlighted committees are
set for 2007