



**AGENDA**

Board of Directors Meeting  
February 25<sup>th</sup>, 2016 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: January 28<sup>th</sup>, 2016 Board Meeting Minutes
3. Public Comment
4. Monthly Reports:
  - a. Awareness: *Position FDC to build and heighten awareness of its mission and to make the organization and its impact more visible. (Steve Woods)*
    - i. Communication Committee or Monthly Update
  - b. Stewardship: *To continue to be a responsible steward of charitable funds – investing and prudently managing funds and maintaining accurate financial records. (Angela Coy)*
    - i. Finance Committee or Monthly Update
  - c. Impact: *To encourage all community development actions in Franklin to have clear strategic outcome and every outcome to be leveraged to maximize its impact. (Lisa Jones)*
    - i. Loan and Grant Committee or Monthly Update
      1. New Committee Member: Daniel Frische
      2. Residential Revolving Loan Fund Changes
  - d. Development: *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton)*
    - i. Development Committee or Monthly Update
      1. New Committee Member: Keith Fox
      2. Abandoned/Tax Sale Properties
  - e. Capacity: *To operate in a manner that cultivates hope for positive community change among all residents of Franklin. (Krista Linke)*
    - i. Capacity Committee or Monthly Update
  - f. 351 E. Jefferson Street Update
5. January Financial Report
6. Director Report
7. Next Regular Board Meeting – **March 24<sup>th</sup>, 2016 at 8:00 a.m.**