



**AGENDA**

Board of Directors Meeting  
October 22<sup>nd</sup>, 2015 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: September 24<sup>th</sup>, 2015 Board Meeting Minutes
3. Public Comment
4. Monthly Reports:

Discussion on New Agenda Format, Strategic Plan Timeline, Goal Owners

- a. *Awareness: Position FDC to build and heighten awareness of its mission and to make the organization and its impact more visible.*
    - i. Communication Committee or Monthly Update
      1. Schedule Communication Committee Meeting
      2. Proposed Communication Committee Members
  - b. *Stewardship: To continue to be a responsible steward of charitable funds – investing and prudently managing funds and maintaining accurate financial records.*
    - i. Finance Committee or Monthly Update
      1. 2012, 2013 & 2014 Audit Update
      2. 2014 Form 990
      3. Request made to the RDC (9/21/15 meeting) for 2016 Program Funding
      4. Presentation made to the City Council (10/5/15 meeting)
      5. 2016 Budget for December meeting
      6. Discussion on “Managing Donor Advised Funds”
  - 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.*
    - i. Loan and Grant Committee or Monthly Update
      1. Loan and Grant Policy Update
  - d. *Development: Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities.*
    - i. Development Committee or Monthly Update
      1. Abandoned/Tax Sale Properties
      2. Residential painting initiative
  - e. *Capacity: To operate in a manner that cultivates hope for positive community change among all residents of Franklin.*
    - i. Capacity Committee or Monthly Update
5. September Financial Reports
  6. Director Report
    - a. CFMG: 97 E. Monroe Street – B2S Labs
    - b. CFMG: 102 W. Jefferson Street – Brian L. Pence

- c. CFMG: 55 E. Court Street – Ryan Wadsworth
- d. CFMG: 40 ½ E. Jefferson Street – Jim Admire
- e. Board Member Terms – EDC Appointment

7. Additional Items

8. Next Regular Board Meeting – ***DECEMBER 10<sup>th</sup>, 2015 at 8:00 a.m.***

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**Our Mission:** *Community betterment, primarily through economic development.*