



AGENDA

Board of Directors Meeting
December 10th, 2015 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome – New Board Member: David Bedwell
2. Meeting Minutes: October 22nd, 2015 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
 1. 2016 Calendar
 2. Website Updates – Project Summaries
 3. Marketing Minute and Annual Report
 - 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
 1. 2012, 2013 & 2014 Audit
 2. 2016 Budget
 3. Agreement for Legal Services for 2016
 - 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. Loan and Grant Policy Discussion and Vote
 - 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. 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
 1. Residential Revolving Loan Program
 2. Strategic Plan
5. October and November Financial Reports
6. Director Report
7. Next Regular Board Meeting – **January 28th, 2016 at 8:00 a.m.**