

Agenda

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| I. Welcome & Call to Order | Leslie Mustard, Board President |
| a. John Campbell Introduction | |
| II. Consent Agenda Items | Leslie Mustard |
| a. Minutes, August 2018 | |
| III. Alliance Report | Leslie Mustard and Tom Parker |
| a. Takeaway | |
| b. Monthly Giving Report | |
| IV. Committee Reports | Committee Representatives |
| a. Nominating Committee | |
| b. Community Good Grants Committee | |
| c. Community Scholarship Committee | |
| d. Lilly Scholarship Committee | |
| V. Staff Reports | John Campbell and Hannah Shields |
| a. Community Engagement | |
| b. Development | |
| VI. Board Report Card | Leslie Mustard |
| VII. Blueprint Dashboard | Leslie Mustard |
| VIII. Board Education: <i>Conflict of Interest</i> | Hannah Shields |
| IX. New Business | Leslie Mustard |
| a. Grant Reception | |
| b. SING Luncheon | |
| c. Community Foundation Boot Camp | |
| d. Other Business | |
| X. Meeting Dates | Leslie Mustard |
| a. Annual Letters due in office by October 16 | |
| b. Board meeting Mon., Dec. 10 at 4:30 pm | |
| c. Board meeting Mon., Feb. 11 at 4:30 pm | |
| d. Board meeting Mon., April 8 at 4:30 pm | |
| e. Board meeting Mon., June 10 at 4:30 pm | |
| XI. Adjournment/Executive Session | Leslie Mustard |

**Gibson County Community Foundation
August 13, 2018 Board Meeting Minutes**

Date and Time of Meeting: Monday, August 13, 2018 at 4:30 pm at Gibson General Hospital

Attendance: Shane Bonaparte (1/1); Eric Reed (1/1); Leslie Mustard (1/1); Ted Brown (1/1); Tom Parker (1/1); Kent Walden (1/1); Jill Carpenter, Executive Director; Hannah Shields, Development Director

Regrets: Debra Nichols (0/1), Jane Reed (0/1)

Not Attending:

Agenda Item	Findings	Action/Recommendation	Follow Up
Welcome and Call to Order		Leslie Mustard called the meeting to order. She introduced Kent Walden as the newest Advisory Board Member.	None
Consent Agenda	<p>These items were reviewed in advance by those attending, included in the Consent Agenda, and are a part of the meeting minutes:</p> <ul style="list-style-type: none"> • June 4, 2018 Board Meeting Minutes 	<p>Following a motion by Shane Bonaparte and second by Ted Brown the minutes were approved as presented.</p>	None
For Review	<p>The materials were passed out at the meeting and are part of the minutes.</p> <ul style="list-style-type: none"> • Alliance Board Take-Away 6.28.18 • May Operating Report 	<p>Brief review and discussion.</p> <p>Brief discussion. Jill Carpenter updated the board that the upcoming Operating Reports through November are going to be in draft form until the annual audit is completed.</p>	<p>Info Only</p> <p>Info Only</p>
For Discussion/Approval	FY 2019 Board Meeting Calendar (handout attached to minutes)	After a motion by Matt Monroe and a second by Leslie Mustard, the calendar was approved with the change of meeting on the 2 nd Monday of the even months instead of the proposed 1 st Monday.	None

For Discussion	Committee Assignments	The present board members completed Board Profile, Conflict of Interest, Board Roles and Responsibilities, and Committee Assignment forms for FY 2019.	None
	FY 2019 Blueprint Goals and Dashboard (handout attached)	Hannah Shields read through the Blueprint Goals and Dashboard to remind the board members what to focus on in FY 2019. Jill Carpenter amended goal A through the addition of adding 3 new board members this year.	Discuss each meeting
	Staffing Update	Jill informed the board that the Alliance has repositioned 2 current staff members to create a Communications Department. In addition to a new department, interviews will be conducted soon to hire the new Regional Director of Community Engagement and Impact for Gibson and Posey. That new staff member will work with Grants and Scholarships.	None
	Community Needs	Hannah discussed that the majority of grant applications for the FY 2019 and FY 2018 grantees were education/children based. The board members thought that economic development and housing were 2 community needs that are underrepresented in grant applications for the Community Good Grant cycle.	Discuss at each meeting
	Office Update	The Gibson County Community Foundation has moved to their new office space at 1105 S. Main Street #3, Princeton, IN 47670. The mailing address is PO Box 319 in Princeton.	None
Next Events and Meetings:	Upcoming Meetings and Events	<ul style="list-style-type: none"> Gibson Advisory Board Meeting Tuesday, October 9, 2018 at 4:30 PM 	Info Only

Signed: _____
Debra Nichols, Board Secretary



ALLIANCE

Board Meeting Take-Aways

August 23, 2018

- 1. New Board members were announced.**
Tom Parker (GIB), Craig Kirk (KNO), Ed Hagedorn, (SPE), Ray James (PER), Michelle Smith (WAR). There are still two vacancies (DAV, PIK)
- 2. Investment Report:** Endowed assets under Fourth Street Performance Partners totaled \$83,161,400 as of the end of 6/30/18. Returns for the quarter ending 6/30/18 for the CFA Total Composite was 0.5%, which underperformed compared to the benchmark of 1.2%. Underperformance from Small Cap Composite and Emerging Market holdings where the major determining factors in the underperformance. The Investment Committee is monitoring the Small Cap holdings in particular due to multiple quarters of underperformance; however, Fourth Street's recommendation is to maintain the position due to market indicators and the make-up of those holdings, which are predominately High Quality Value stocks.

Year to Date returns were 0.1%, compared to the benchmark of 0.6%, and returns over the last year totaled 7.5%, compared to the benchmark of 8.6%. Since the hiring of Fourth Street on 10/1/15, the portfolio has returned 9.5%, compared to the benchmark of 9.9%.

- 3. Board and Committee Goals for FY19 were approved – See attached**
- 4. The current meeting space for the CFA Board meetings has begun charging for the use of the facilities. Craig Kirk will reach out to Vincennes to ask for a waiver of the fees. If they don't waive, we will look for other space to meet.**
- 5. Staffing Update:** Beth Pace, Development Coordinator (POS, VAN, WAR) began work last month. There are two Regional Director of Impact and Engagement positions that will be filled (GIB, POS) and (VAN, WAR).
- 6. Conflict of Interest –**Carpenter reviewed how to handle a conflict when voting on resolutions. At the first meeting of the fiscal year, board members are asked to complete the Conflict of Interest form. If a new conflict of interest arises during the course of the fiscal year, it is the board member's responsibility to submit an updated form. At the beginning of each meeting, board members will review all actions presented to the board for consideration and will verbally disclose any conflicts of interest they may have. A board member with a conflict of interest must not vote on any action involving the organization or individual with whom he or she has a conflict. Based on the nature of the conflict, the board chair will determine if it will be necessary for the board member to recuse him/herself from that portion of the meeting, and if allowed to remain in the room, to what extent the board member can participate in the discussion prior to the vote.