

Foundation Board

Committee Chair & Members: Sheila Botts (Chair), Charlie Caley (Vice-Chair), Ann Richards (Board Liaison), Emalie Burks, Lindsay DeVane, Julie Dopheide, Larry Ereshefsky, Joni Fowler, Matthew Fuller, Glen Stimmel

Committee Charges

1. Submit IRS Application by June 30, 2009
2. Develop a 2-year strategic plan for the Foundation by December 1st 2009. The plan should include:
 - Anticipated cost of establishing and maintaining foundation
 - Priority initiatives
 - Staffing needs
 - Resource needs
 - Funding sources
 - CPNP support threshold(s) needed for launch
3. Work with CPNP board to contract with an appropriate vendor to establish fundraising, brand and marketing plan for Foundation. Identify by January 1, 2010.
4. Establish realistic timelines for implementing fundraising initiatives. Target a Spring 2010 launch. Work toward creating a culture of "giving" within CPNP.
5. Implement First Foundation initiative by October 2010

Top Accomplishments

1. Application for tax exempt status was completed and submitted to the IRS. Still pending.
2. Initial steps taken to outline Foundation operational guidelines.

Problems & Challenges

1. Staff and volunteer resources have been difficult to allocate to the Foundation efforts to date.
2. Decision on IRS application could take several months from date of submission in early February which delays other actions as the favored tax status is a critical piece in the full launch of the Foundation.