

# Gray Family Foundation

A Supporting Foundation of The Oregon Community Foundation

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Board of Directors Meeting  
April 29, 2013, 11:00 a.m.—3:00 pm  
Portland Office

Guests: Eric Lindauer, Sue Miller  
Report from Roberto Franco

11:00 am	Gather/Catch up	Grab Lunch	
11:30 am	Call to order		Joan Gray, Chair
11:35 am	Approval of Minutes—November 4, 2013 Meeting		Joan Gray
11:40 am	Board resolution –		Eric Vines

*“RESOLVED, that Eric Vines is nominated and hereby appointed to serve as Assistant Secretary for the Gray Family Foundation.”*

11:45 am	Grant approval for 5 <sup>th</sup> -8 <sup>th</sup> field trips and Teacher Prof Dev	Lara Christensen
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*Approve Grants*

12:00	Setting a staff discretionary threshold for granting	Eric Vines
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*“RESOLVED, that Gray Family Foundation Staff has decision making authority over the Grant Category described in the budget as Other Grants/ Other.”*

12:20	Directors report (including vision update)	Eric Vines
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*Adopt vision statement: no resolution needed.  
Discussion of process for adding new board members*

1:00	Financial Statements 2013 and YTD 2014	
1:15	Investment committee	Nick Walrod

*Add new investment committee members  
Make changes to investment mix per committee recommendations*

1:45	Reports	
	LPP report	Roberto Franco
	NOCLI Report	Lara and Eric

*Resolution: provide tapered funding to support OELP transition plan.*

2:25	Calendar for 2014 Board Meetings (2014: June 11 Sept 8, November 3)	
2:30	Executive Session (Nominating committee, Evaluations)	Joan
3:00	Adjourn	Joan

## Attachments:

- Meeting Minutes from 11/4/13
- Director’s Notes
- Background on staff discretionary spending request
- LPP Report
- NOCLI report
- Investment committee Concept plan
- Grant recommendations
- Vision/goals working document
- Financial Statements
- Director Term rotations