

# **INSTITUTIONAL ADVANCEMENT COMMITTEE**

## **Agenda**

**December 10, 2013**

### **OPEN**

1. Approval of Agenda
2. Approval of minutes of the Committee's open session meeting of October 1, 2013
3. Approval of minutes of the Committee's open session meeting of October 20, 2013
4. Consider and act on Pledge Agreement Form
5. Consider and act on proposed changes to LSC's case statement for fundraising
6. Presentation of LSC's online giving portal
  - Wendy Rhein, Chief Development Officer
7. Public Comment
8. Consider and act on other business

### **CLOSED**

9. Approval of minutes of the Committee's closed session meeting of October 1, 2013
10. Approval of minutes of the Committee's closed session meeting of October 20, 2013
11. Consider and act on recommendation of new prospective funders to the Board of Directors
12. Discussion of prospective funders for LSC's 40<sup>th</sup> anniversary celebration and development activities
13. Discussion of prospective members for LSC's 40<sup>th</sup> Campaign Cabinet and Honorary Committee
14. Consider and act on adjournment of meeting