



COCO Board Meeting  
January 18, 2012 – 2:30 PM  
Strom Center Conference Room

Call to Order – John Heinen

- Review/Add Agenda Items

Approval of 11-16-2011 Minutes\*

Reports/Updates:

- Financial Report (Kara Geiger)
- Education (Sarah Wallace, John Heinen)
- Guide for Giving (Brent Seaks)
- Administrative (Mohammad Hawili)

Old Business:

- Policies – Mark Versen

New Business:

- Vote on adoption of Donor Bill of Rights and Code Ethical Principles and Standards (AFP)

Announcements

- February 15, 2012 Board Meeting at the Strom Center at 2:30 PM
- February 15, 2012 AFP Audio Webinar “Face to Face Basics: Integrating Individuals into your Development Plan”

Adjourn

\*Agenda items with this symbol require action. All others are informational items.