The Coleman Foundation, Inc.
Board Meeting Agenda
November 19, 2019

Attending:	Esther Barron	Alison Fitzgerald	R. Michael Furlong
	Michael W. Hennessy	Daniel Wanzenberg	
	Rosa Berardi	Clark McCain	Lisa Torres

Invited: Jane Clifford, Clifford Financial Consulting
Peter Handler, Foundation Consultant
Julia Antonatos, Investment Committee Advisor
Jason Silletti, Goldman Sachs
Ashlie Woods, Goldman Sachs

Gather Informal discussions **(8:15-8:30)**

Convene **(8:30)**

1. **Overview – MWH/RMF**

Board Action

2. **Approval of Minutes (***AF)* Approval

3. **Investment Committee Minutes** *(AF)* Review

4. **Program Area Review** *(MWH, RB, CMC)* **(8:40-9:20)**
   a. 2019 Year-to-Go Grant Budget Status *(MWH)* Review
   b. Program Happenings
      i. Entrepreneurship *(CMC)*
      ii. Health & Rehab *(RB)*
      iii. Disability Services *(MWH, RB)*
      iv. Community Enrichment *(CMC, MWH)*
      v. ILGIVE *(CMC)*
5. **Proposal Review and Approval** *(MWH, RB, CMC)* **(9:20 – 9:55)**
   See Docket Approval

Break ***(9:55 – 10:05)***

6. **2020 Grant Programs and Funding Levels** **(10:05 - 11:00)**
   i. 2020 Grant Budget Recommendation *(JC)* Approval
   ii. Mission/Purpose/Strategy Review *(MWH, CMC, RB)* Review/Acceptance

7. **Grant Making Process Review Report** *(Peter Handler)* **(11:00 – 12:00)**

Lunch *(with Peter and Julia) (And Jason & Ashlie if they are here)* **(12:15-1:30)**

Introduction of Julia Antonatos, Investment Committee Advisor

Presentation by Lisa – Updated Website

8. **Investment Review** **(1:30 – 2:30)**
   (DW, AF, JA with Jason S. and Ashlie W. – Goldman Sachs)
   Performance Review by GS — Review/Acceptance

9. **Financial Review (***JC)* **(2:30-3:00)**
   a. Financial Reporting — Review / Acceptance
   b. Appointment of RSM for 2019 Audit & Tax — Approval

10. **Other Business** *(MF and MWH)* **(3:00-3:15)**
   a. 2020 Board Meeting Schedule
      i. Annual Meeting – **Wednesday, March 4 & Thursday, March 5**
         Dinner the evening of the 4th
      ii. Regular Meeting –**Wednesday, June 10**
         Dinner the evening of the 9th
      iii. Regular Meeting – **Wednesday, August 19**
         Dinner evening of the 18th
      iv. Regular Meeting – **Thursday, November 19**
         Dinner the evening of the 18th
   b. Site Visits for 2020
   c. Investment Committee Meetings – monthly, on or around 15th
   d. Current Grant Committee Meetings – schedule monthly?
   e. Site Visits for 2020 (discussion *with staff)*

11. **Staff and Board Q&A** **(3:15-4:00)**

12. **Executive Session** *(MF)* **(4:00-5:00)**