

## ***Step 15***

### ***Community Foundation of Southern Wisconsin Approval***

***The executive committee gives final approval of all grant recommendations. And is typically done via e-mail to expedite grant awards.***

***The Executive Committee, comprised of the current officers, past chair, and executive director, meet monthly to conduct Foundation business between board meetings.***

***The Community Foundation holds quarterly board meetings the 3<sup>rd</sup> Wednesday in January, April, July, and the annual meeting in October.***

# *Community Foundation of Southern Wisconsin*

**2006-2007  
CALENDAR**

## **BOARD MEETINGS**

**November 16, 2006, Thursday, 4:00 p.m.**  
Janesville Rotary Gardens

**January 17, 2007, Wednesday, 7:30 a.m.**  
M & I Board Room, Janesville

**April 18, 2007, Wednesday, 7:30 a.m.**  
Location To Be Determined

**July 18, 2007, Tuesday, 7:30 a.m..**  
M & I Board Room, Janesville

**October 17, 2006, Tuesday, 7:30 a.m.**  
M & I Board Room, Janesville

## **Asset Management/Investment Committee Meetings**

Combined Meeting, Asset Management & Investment Committee  
**December 19, 2006, Tuesday, 7:30 a.m.**  
M & I Board Room, Janesville

Asset Management Committee  
**March 20, 2007, Tuesday, 7:30 a.m.**  
M & I Board Room, Janesville

Combined Meeting, Asset Management & Investment Committee  
**June 19, 2007, Tuesday, 7:30 a.m.**  
M & I Board Room, Janesville

Asset Management Committee  
**September 25, 2007, Tuesday, 7:30 a.m.**  
M & I Board Room, Janesville

## **EXECUTIVE COMMITTEE**

Generally the first Friday of each month, 7:30 a.m.

## **GRANTS COMMITTEE**

Meets on the fourth Friday of March and September  
(Grant application deadline: March 1, 2007 and September 1, 2007)