



**PCCS Board of Directors
COMMUNICATIONS/PUBLIC RELATIONS
& FUNDRAISING COMMITTEE
AGENDA**

**Monday, May 3, 2010
7:00 PM
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Call to order

Elizabeth Stearns

Discussion Agenda

- Report of Director of Development
- Review Revised Amended Policy 900.1 – Fundraising & Gift Acceptance
- Review Amended Policy 900.3 – Maintenance of Donor Records
- Discuss Application of Branding Standards
- Review Status of Web Site: Launch
- Review Fundraising Financial Report
- Review Minutes of Previous Committee Meetings

Public Comment

Action Items

- Recommend Revised Amended Policy 900.1 – Fundraising & Gift Acceptance to Governance Committee
- Recommend Amended Policy 900.3 - Maintenance of Donor Records to Governance Committee
- Approve Previous Meeting Minutes

Future Agenda Items

- Topics to Guide Agendas

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at board@pccs.ws. Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Steve Achtemeier, Treasurer

Dr. Eric Hebert

Elizabeth Stearns

Geoff Deigan, President

Tom Keenan

Dean Thorson

Mark Dybas, Secretary

Dr. Barb Provost, Vice President

John Wylie