

[Board of Directors Area](#) | [Important Resources](#) | [Archived Materials](#) | [Board Giving](#)

Board of Directors Meeting Date & Location

Friday, February 10, 2012

CWP Office and Ilinc

1:00 pm - 4:00 pm

[click here for directions](#)

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2012 Meeting Calendar

-

[Contact Sheet](#)

-

[Committee Members](#)

-

[2009 Annual Report](#)

-

[2012 Final Budget](#)

Conference line information for tomorrow:
Primary Dial-In: 1-866-502-8312
Passcode: 271352

*Please let us know if you plan to join via web
to receive the invite from Ilinc.*

Materials for the September 16, 2011 Meeting

-

Agenda for 12/08/11

-

Draft 2012 Calendar

-

Meeting Minutes for 09/16/11

-

Complete Meeting Materials (for single-sided printing)

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Complete Meeting Materials (for double-sided printing)

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Additional documents as of 12/07/11 (combined)

All files are Adobe PDF unless otherwise noted.

COMMITTEES/TOPICS

-

[Executive Director's Report](#)

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[Governance](#)

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[Finance](#)

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[Development](#)

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[Membership](#)

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[Building](#)

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[Strategic Plan](#)

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[Archives](#)

Executive Director's Report

Governance

-

Governance Committee call 112211

-

Theresa Daniell Resume

-

[Annual Conflict of Interest Form](#)

-

[CWP Committee Guidance](#)

-

[Executive Committee Charter](#)

Finance

-

Financial Meeting Minutes 12/06/11

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CWP Balance Sheet 10/31/11

-

CWP Income Statement 10/31/11

-

Monthly Budgeted vs Actual 103111

-

2011 Fourth Quarter Cash Report

-

2011 with Revenue Recognized in Prior Years

-

CWP 2010 Finalized Audit

-

CWP Draft 2012 Budget

-

Revenue Sources Tracking 2000-2010

Development

-

Resource Development Committee Minutes 10/28/11

-

2011 Report for Development - Annotated

-

Executive Summary 11/29/11

Membership

Building

Strategic Plan

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[Strategic Plan 2009 for meeting on 12/8/11](#)

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[Strategic Plan Summary Sheet](#)

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[Strategic Plan - 2009 - 2015](#)

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[Strategic measures - goal 1](#)

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[Strategic measures - goal 2](#)

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[Strategic measures - goal 3](#)

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[Strategic measures - goal 4](#)

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[Strategic measures - goal 5](#)

Archives - [Meeting minutes from 2002-2010](#)

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