1. Call to Order

2. Approval of the agenda  Action

3. Approval of minutes of December 17, 2013  Action

4. Review of Bylaws, Chaw  Discussion

5. Board resolution to amend Bylaws  Action

6. Financial Statements and 990 Form, Wells  Information

7. Proposed changes to the Investment and Finance Policy  Action

8. Other business

9. Adjournment

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.*