



**SHOREWOOD FOUNDATION**  
3930 N. Murray Avenue Shorewood, Wisconsin 53211

## A G E N D A

## REGULAR MEETING

## SHOREWOOD FOUNDATION

Tuesday, September 20, 2005

4:30 P.M.

LOCATION: Village Center, North Meeting Room (Lower Level),  
3920 N. Murray Avenue, Shorewood, Wisconsin

1. Call to order (H. Kurtz)
2. Approval of Minutes of Meeting of July 12, 2005 (H. Kurtz)
3. Treasurer's Report (P. Krieger)
4. President's Report (H. Kurtz)
  - A. Introduce New Director/One Vacancy Remains Unfilled by Village
  - B. Director Roster Update and Committee Appointments
  - C. Benjamin Fund Investment Committee Update
5. Standing Committee Reports
  - A. Public Relations and Community Outreach Report (James Madlom)
  - B. Audit/Finance Committee Report (D. Fondrie)
  - C. Development Committee Report (Anne Dow)
  - D. Grants Committee Report (D. Rolfs)
  - E. Nominating, Recruitment and Bylaws Committee (H. Kurtz)
6. Journal Communications/CNI Public Records Request.
  - A. For Background See Attached 5 Items (1. Initial Request, 2. Initial Response, 3. Repeat Request, 4. Wisconsin Attorney General Opinion 80-129, 5. Excerpt from AG's Compliance Outline Regarding Sanction of Paying Requestor's Legal Fees If We Wrongly Refuse to Comply, Etc.)