



**Schaumburg Township Foundation  
Meeting AGENDA**

Thursday, April 20, 2023

**7:00 P.M. Meeting**

**At**

**Schaumburg Township**

One Illinois Blvd., Hoffman Estates

In

The Board Room

Upper Level

- I. Call to Order / Pledge of Allegiance / Welcome
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes of our March 29, 2023, Meeting
- V. Treasurer's Report
- VI. Old Business
  - A. Resume development of the Mission Statement for the Foundation
  - B. Form requesting funds from the foundation indicating use and distribution.
  - C. Answers to questions posed during March 29 Meeting
  - D. Marketing items to pursue to boost donations. e.g., website, brochure/flyer
- VII. New Business
  - A. Some items under consideration by Welfare Services to use Foundation funds.
  - B. Next Meeting date – please bring your appointment calendar
- VIII. Adjournment