

HIDDEN VALLEY



FOUNDATION, INC.

Recommendations and Actions from Committees in this report are preliminary and subject to discussion and approval by the Board of Directors before their implementation.

**HIDDEN VALLEY FOUNDATION, INC.
COMMITTEE MEETING REPORT**

Committee Name: _____

Committee Mission/Range of Responsibility:

Strategic Objectives:

Meeting Date/Time:

Committee members, Board liaisons and HVF staff in attendance:

Meeting Agenda topics:

- 1.
2. Etc.

Key discussions summary/recommendations:

- 1.
2. Etc.

Action/decisions to be presented to the Board:

- 1.
2. Etc.

Next Meeting: Date, Time, and Location: