Hidden Valley Foundation, Inc.

Exhibit B

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

COMMITTEE MEETING REPORT

Committee Name:

Committee Mission/Range of Responsibility:

Committee Objectives:

SLRP Objectives and status:

Meeting Date/Time:

Committee members, Board liaisons and HVF staff in attendance:

Meeting Agenda topics:

1.
2.
3.

Key discussions summary/recommendations:

1.
2.
3.

Action/decisions to be presented to the Board:
N/A (if nothing at this time)

Next Meeting: