

**PPCII Resource Development Committee  
Minutes  
Tuesday Feb 22, 11 AM- 1PM, NCC BOARDROOM**

**What is our goal**

The goal of the RDC is the sustainability of council operations (by ensuring both financial and other resources to operate beyond 2012) and project support to help implement Integration strategy objectives

Proposed TOR was presented and amendments were suggested including name change to Resource development committee.

**Who is our audience**

The audience of the RDC will be funders and other organizations who can support the work of the PPCII

To support this work, two things will be developed and circulated to members before the next meeting:

- An estimation of the resources (financial and non-financial) needed to operate the PPCII at base, intermediate, and fully functioning levels.
- A list of potential funders including deadlines and cycles

Staff need to identify and share the current process for developing and submitting proposals for next meeting.

**How should we operate**

We should operate as a standing committee of the council. This requires a chair who will also be on the executive committee. The Chair must be a voting member. Identification of Chair deferred to next meeting.

Once per year, invite all funders to some sort of community gathering (the timing of this should be discussed at the next meeting)

We should endeavor to recruit other council members to the committee.

We should coordinate with NCC regarding funding applications so to avoid duplication

Committee should work closely with marketing and ISC committees

### **Incorporation for charitable purposes?**

Incorporation for charitable purposes and Resources were pushed forward to next meeting.

### **Resources**

A discussion was had about potential income generating ideas, including a newspaper and a major annual event. Further conversations regarding these items and Philanthropy Forums were pushed to the next meeting.

### **Future meetings**

It was suggested that the meetings be held monthly unless otherwise agreed upon.

### **Other items**

**Next Funders Roundtable Meeting: TBD**