

**CLEAR CREEK COUNTY—COLLABORATIVE HEALTHCARE CENTER
STRATEGIC BUSINESS PLAN FOR PHILANTHROPIC FUNDING
BOARD OF COUNTY COMMISSIONERS MEETING**

January 8, 2019

11:00 am – Georgetown

AGENDA

George Marlin

Tim Mauck

Randy Wheelock

Clear Creek County Board of Commissioners

Keith Montag, County Manager

Robert Loeffler, County Attorney

Cindy Dicken, County Health and Human Services

Beth Luther, MSH, CAP

Clear Creek County

Peter M. Kellogg, Chairman and CEO

Mary K. Schaefer, Senior Executive Consultant

The Kellogg Organization, Inc.

Philanthropic Feasibility Study Recommendations--Revised

- Review updated timing
- Conversations with County Board of Commissioners
- Next Step—County Board of Commissioners Campaign Implementation Approval

The Kellogg Organization, Inc. Strategic Business Plan for Philanthropic Funding (Master Plan)

- Fedexed and delivered to County Manager, Keith Montag—January 4, 2019
- Table of Contents—Attached—Documents as preparation for \$1.5 Million Private Sector Campaign Implementation

**The Kellogg Organization, Inc. Strategic Business Plan for Philanthropic Funding (Master Plan)
Agreement**

Documents Attached

1. Agenda
2. Study Recommendations—Revised 12.20.18
3. Strategic Business Plan Table of Contents
4. Agreement Excerpts
5. Campaign Implementation Operating Budget
6. Campaign Implementation Description from March 23, 2018 Proposal



The Kellogg Organization, Inc.
National and International
Full Service Fundraising
Counsel Since 1981
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