

DeVos Family Council



Meeting Notes

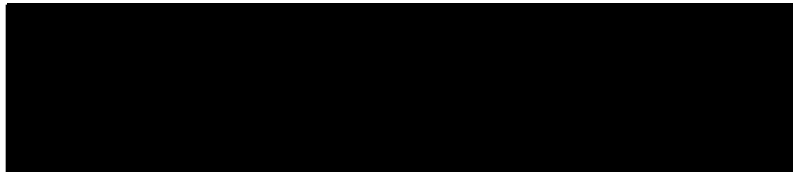
Wednesday, December 17, 2014

The DeVos Family Council meeting was held in the 7th floor board room of RDV Corporation on Wednesday, December 17, 2014.

Directors Present: Dick DeVos (Chairman), Betsy DeVos, Dan DeVos (Vice Chairman), Cheri DeVos, Doug DeVos, and Maria DeVos

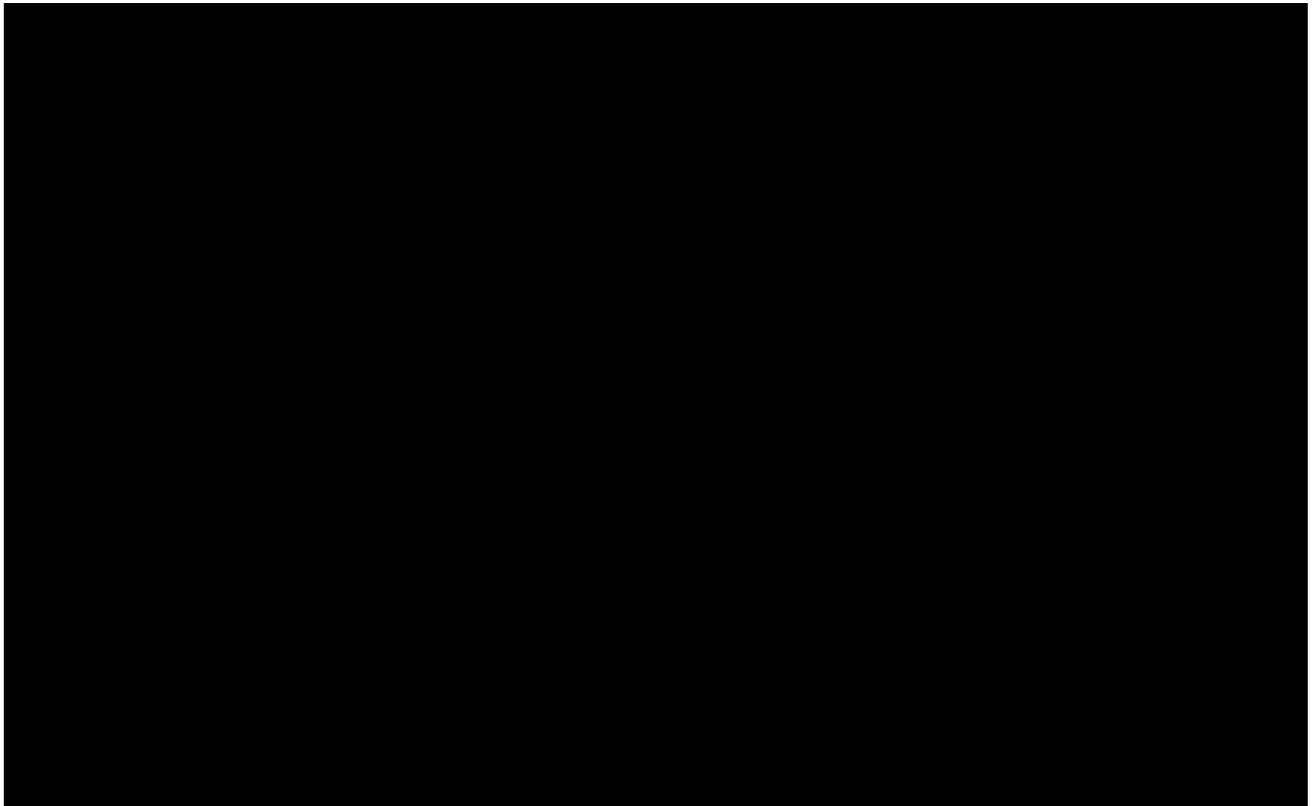
RDV Corporation Officers Present: Jerry Tubergen, Bob Schierbeek, and Jeff Lambert

Others Present: Rick DeVos
Nate Lowery
Katie VanderWeide
Dalton DeVos
Monreau DeVos
Peter Evans



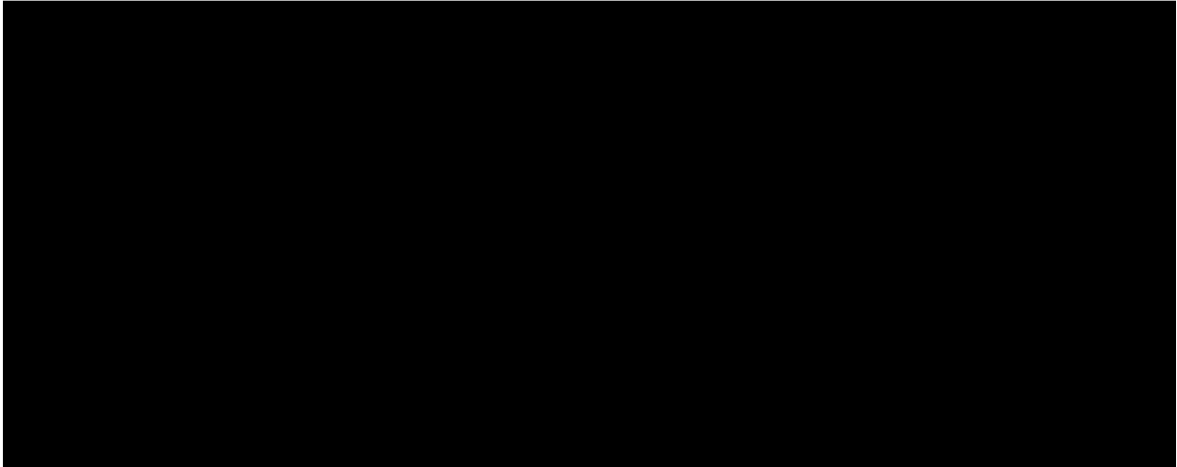
The meeting was called to order at 10:10 a.m. by Dick DeVos.

- I. Rick DeVos opened with prayer.

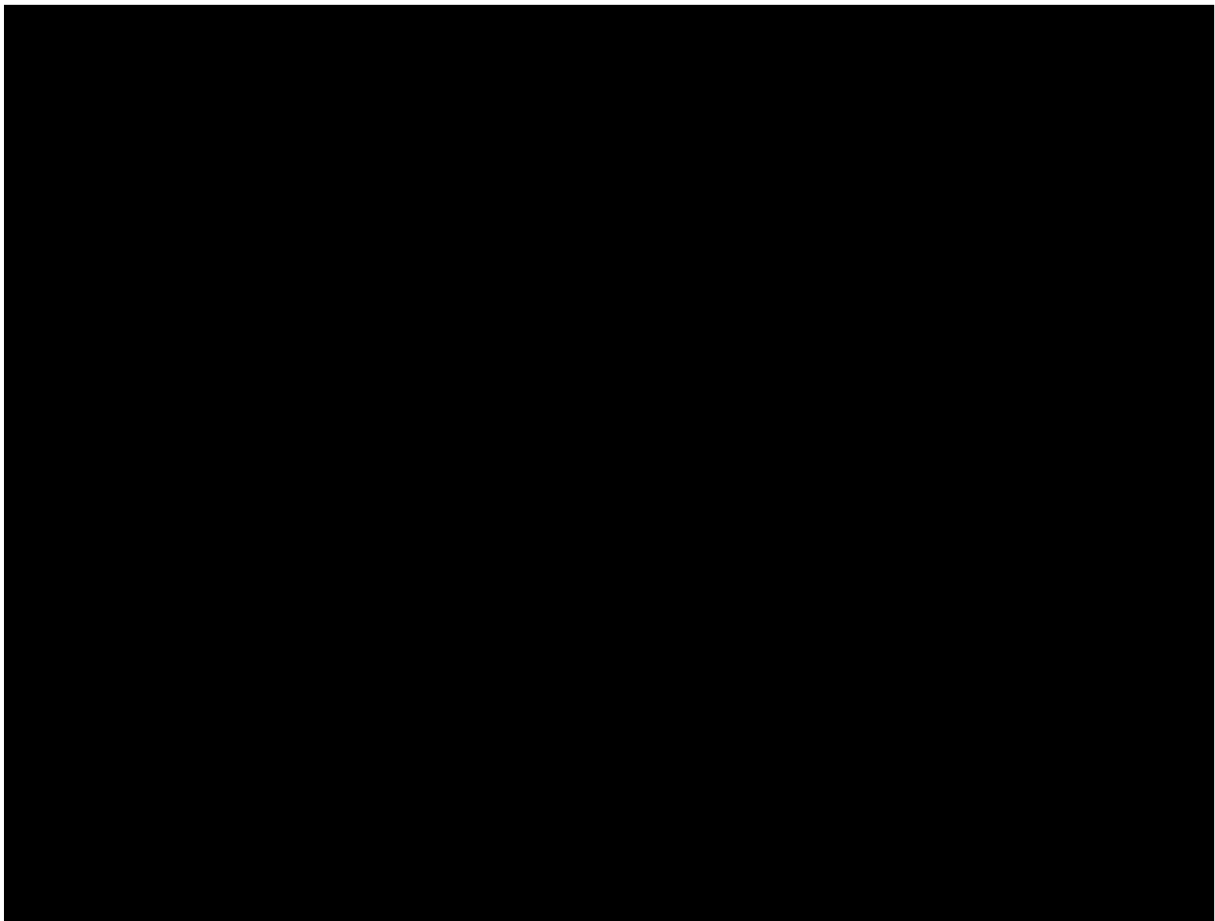




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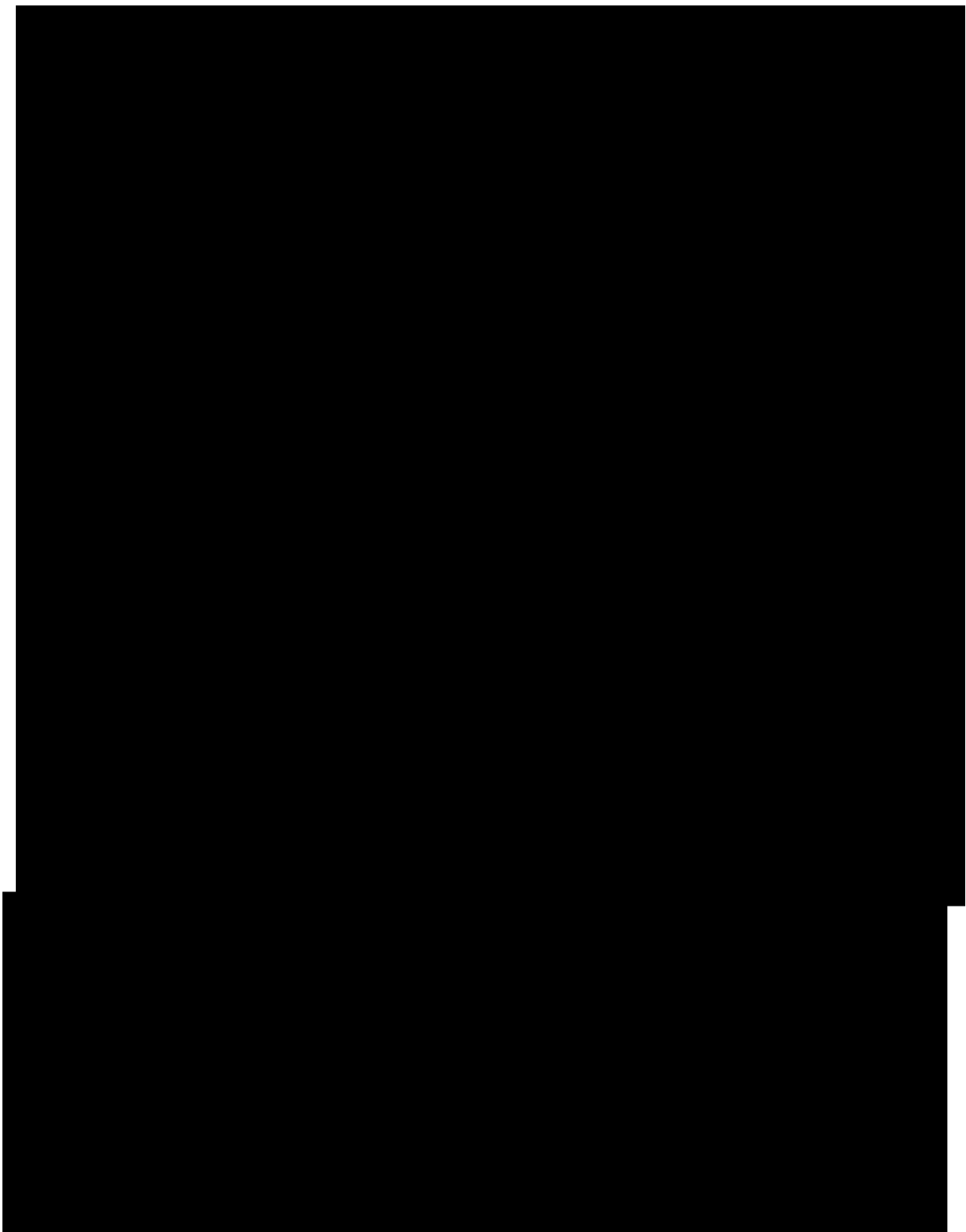


IV. DV Family Items for Review:





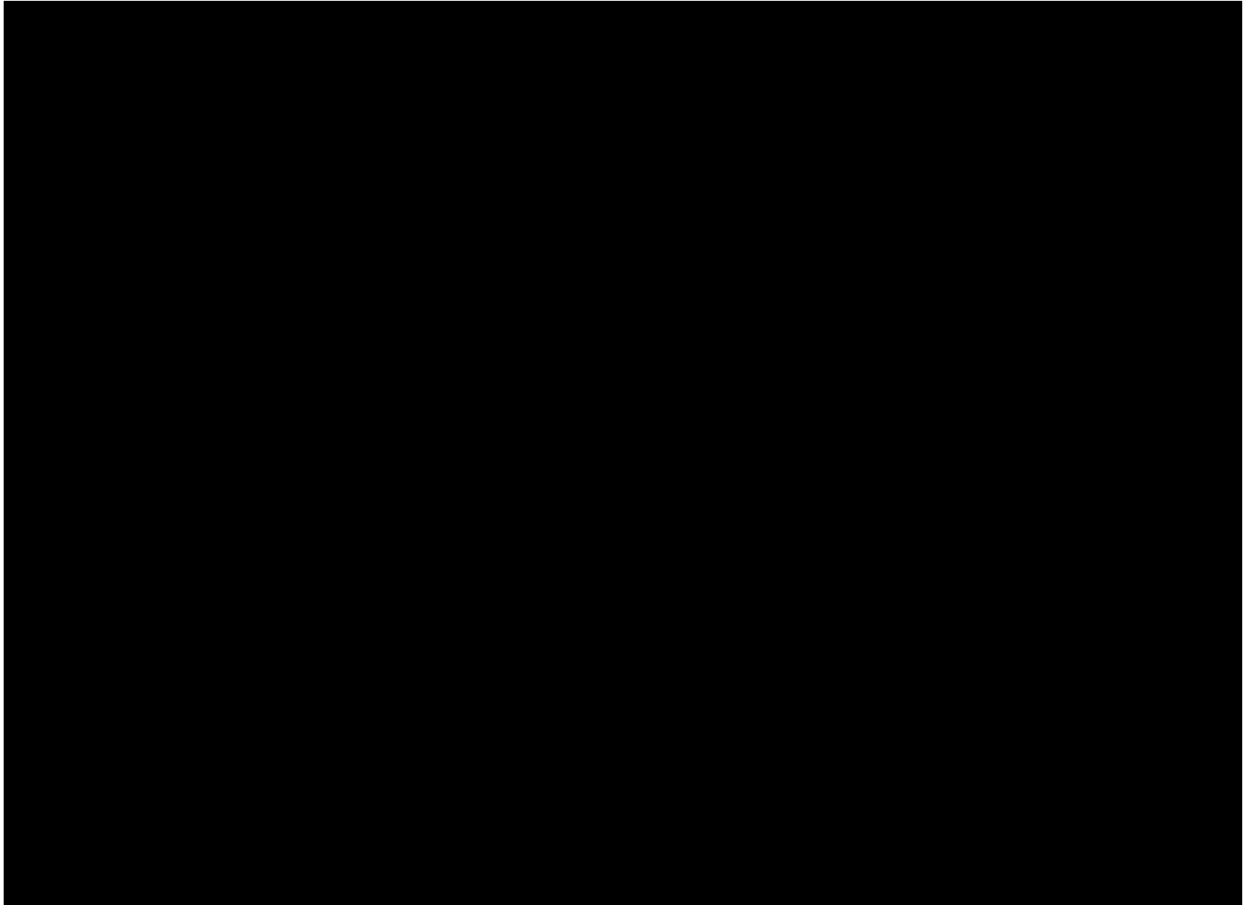
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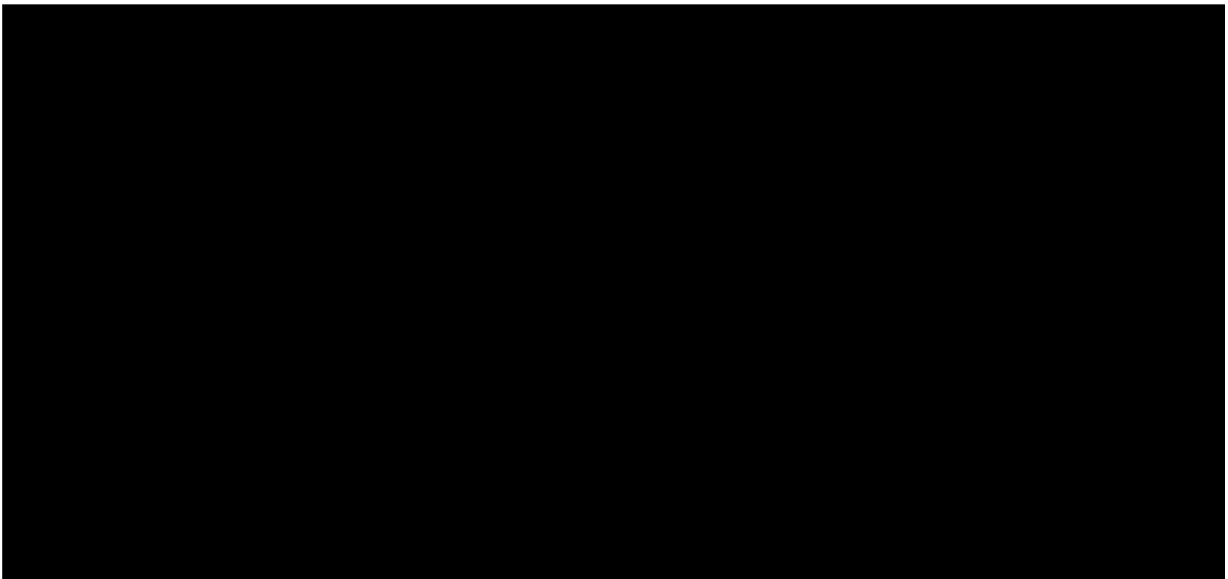


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V.



VI. Committee Updates:





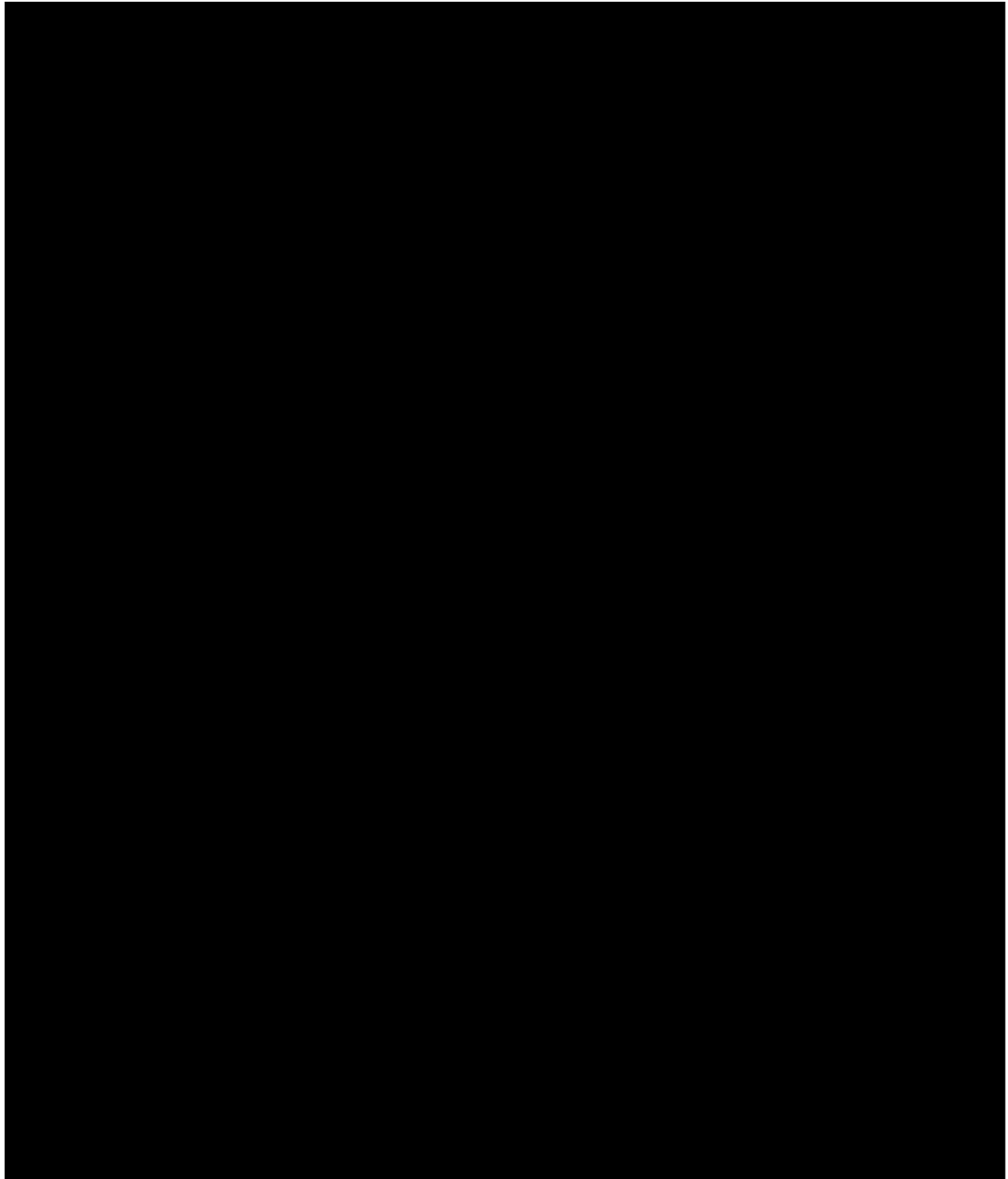
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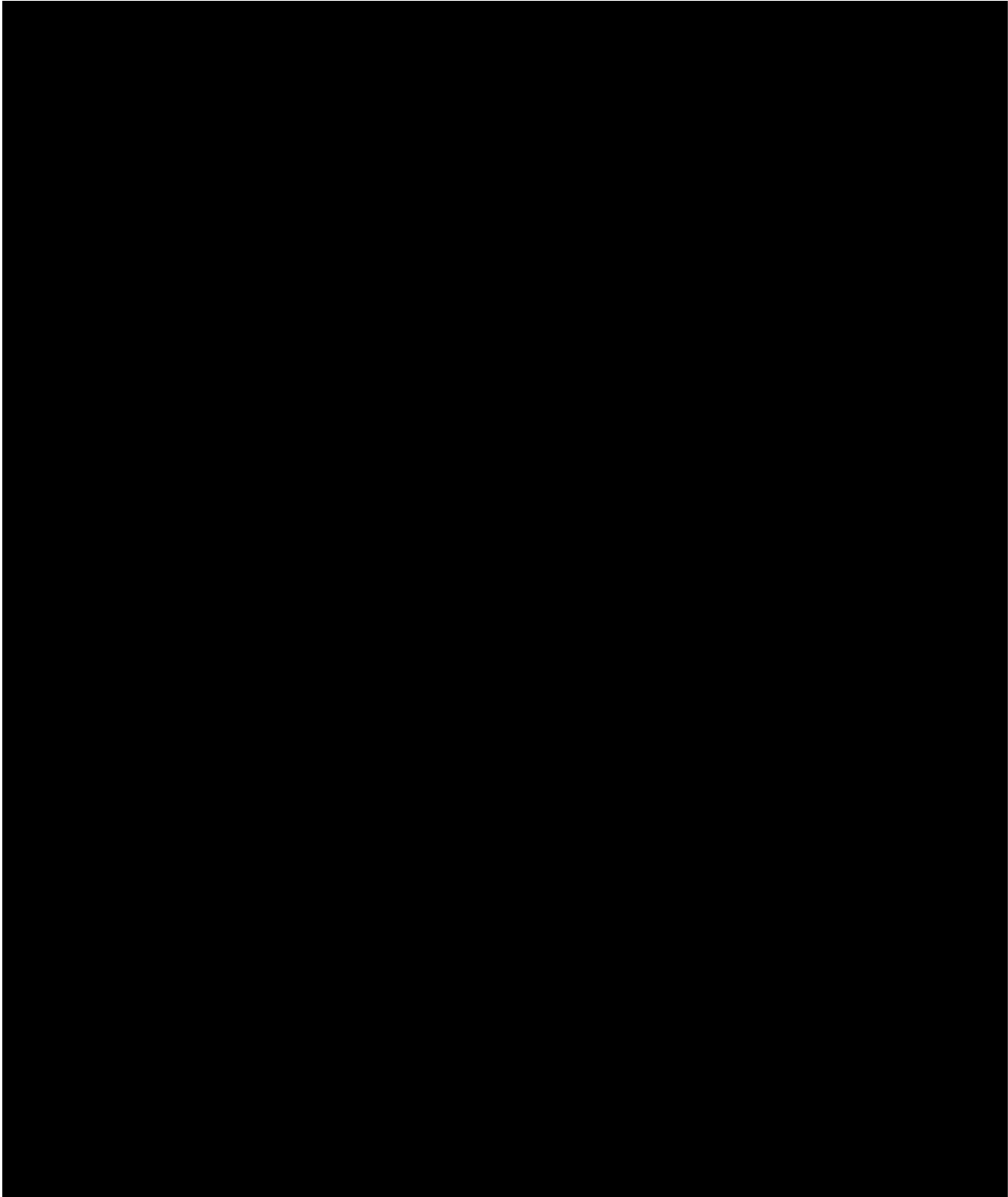


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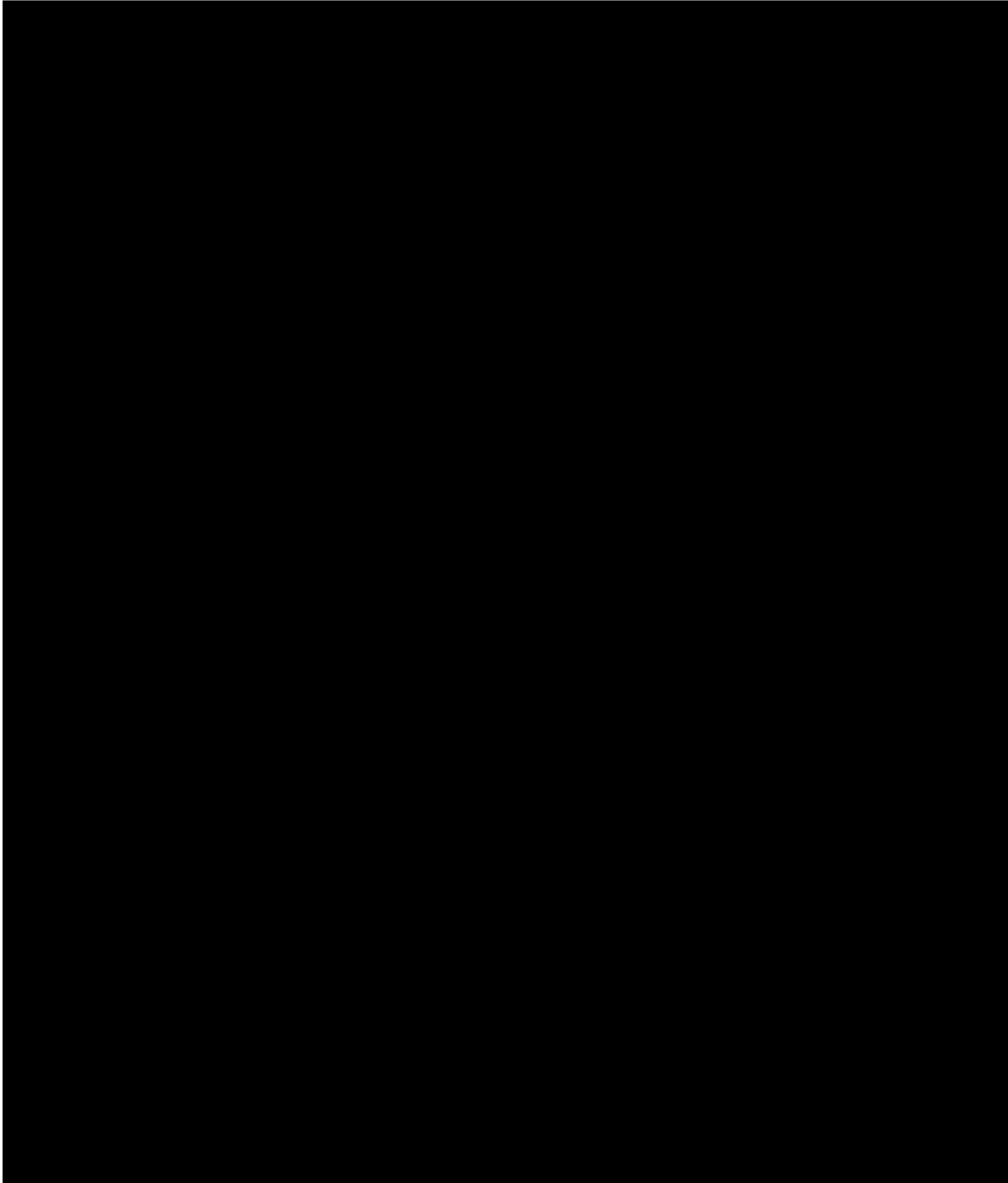


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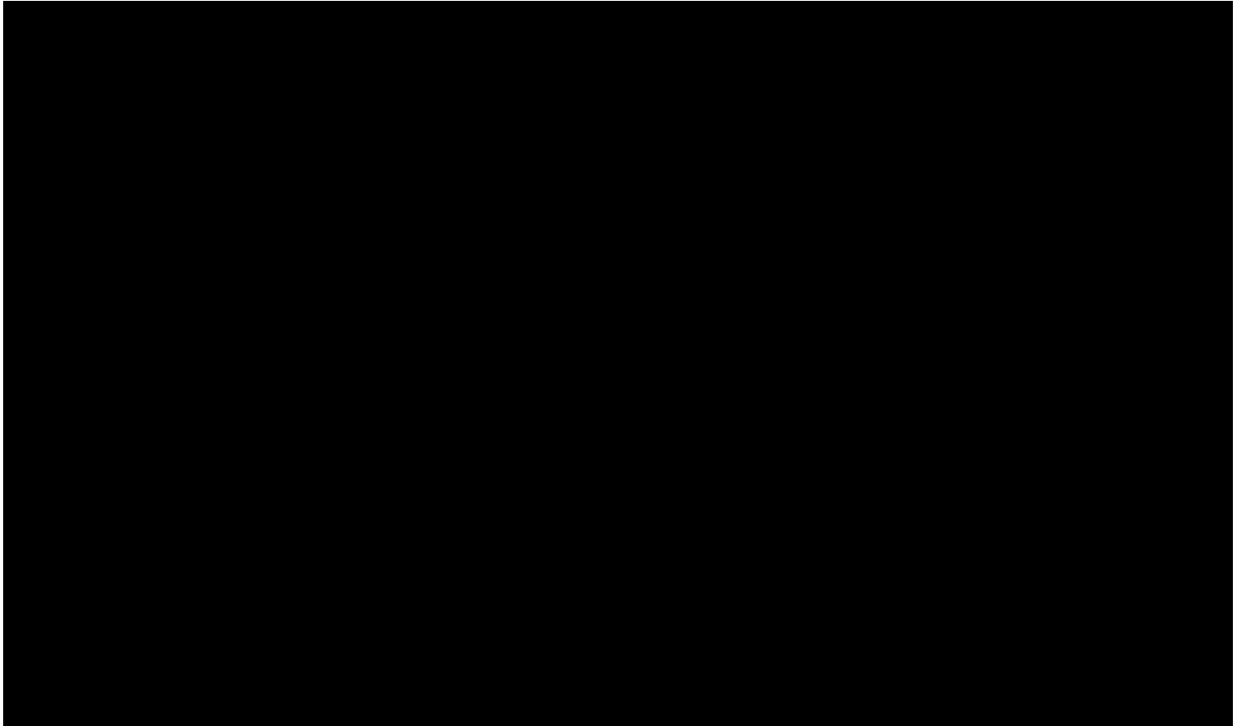
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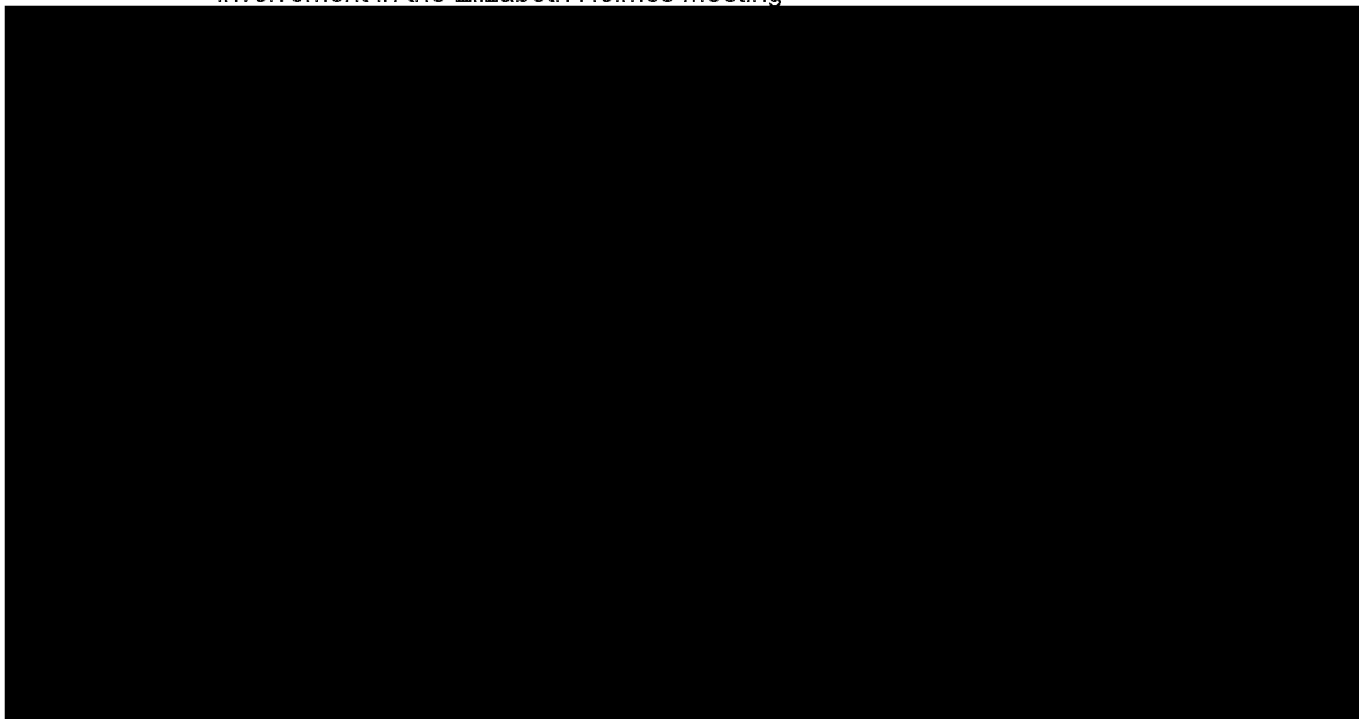


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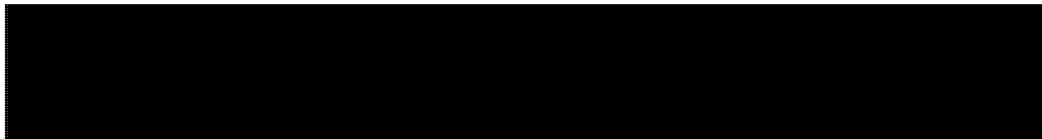
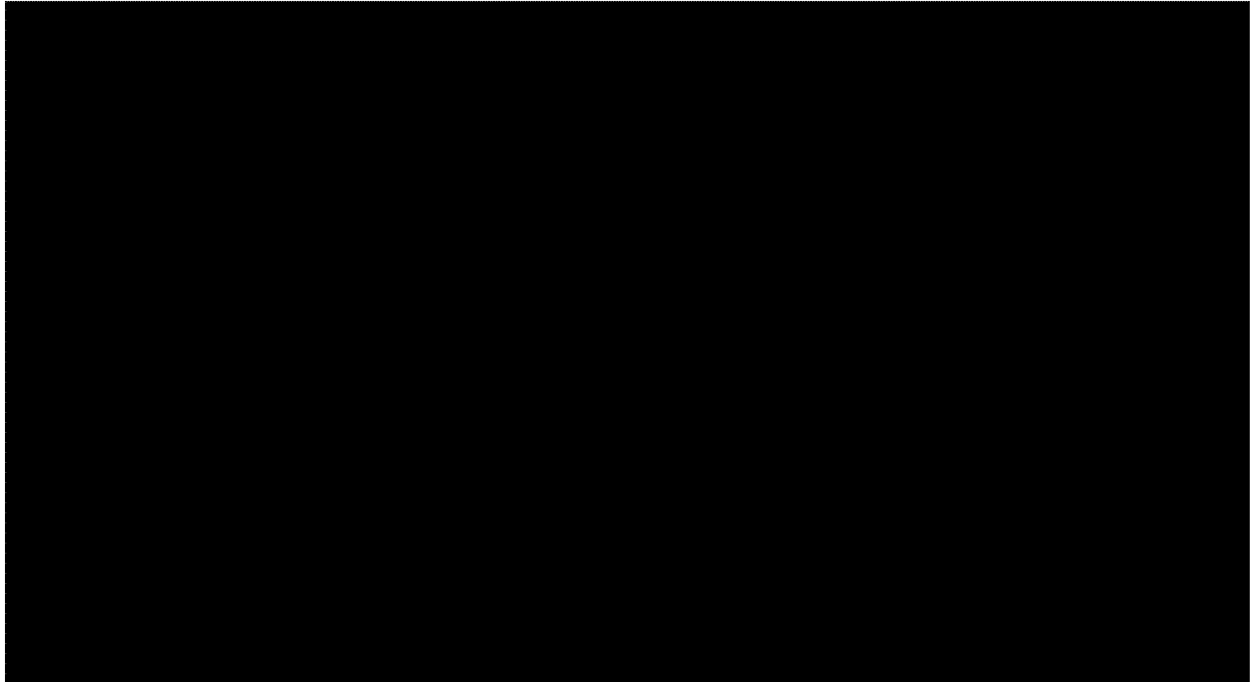


- New Commitments
 - The Committee briefly discussed the Theranos investment and the DeVos Family involvement in the Elizabeth Holmes meeting





Meeting Notes Wednesday, December 17, 2014



VIII. Other



IX. Executive Session

X.



XI. Appendix

- The September 15, 2014 Investment Committee Notes were shared for information.
- The September 15, 2014 RDV Sports Committee Notes were shared for information.
- The September 17, 2014 Public Policy Committee Notes were shared for information.
- The September 18, 2014 RDV Corporation Board of Directors Minutes were shared for information.
- The September 18, 2014 RDV Sports Board of Directors Minutes were shared for information.



Meeting Notes Wednesday, December 17, 2014

- The September 18, 2014 DeVos Family Council Notes were shared for information.
- The September 19, 2014 Lifelong Learning Committee Notes were shared for information.
- The October 8, 2014 Lifelong Learning Committee Notes were shared for information.

The meeting adjourned at 3:45 p.m.

Respectfully submitted by Robert H. Schierbeek – Chief Operating Officer, Treasurer and Secretary