

# DECISION PAPER



October 18, 2018

## Tahoe Donner Giving Fund Committee Membership

**Issue:** Tahoe Donner Giving Fund Committee Appointment of Full-Time Members

**Background:** The Tahoe Donner Giving Fund Committee is asking the Board of Directors to approve the appointment of Jennifer Jordan, Catherine Pellegrini and Tim Pellegrini as full-time members on the committee, from their current status as alternate members.

### Options:

1. Approve Jennifer Jordan, Catherine Pellegrini and Tim Pellegrini as full-time members
2. Not approve Jennifer Jordan, Catherine Pellegrini and Tim Pellegrini as full-time members

**Recommendation:** Option 1: Approve Jennifer Jordan, Catherine Pellegrini and Tim Pellegrini as full-time members

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**Submitted by:** Tahoe Donner Giving Fund Committee

**Reviewed by:** Richard Gander, Tahoe Donner Giving Fund Committee Chair

**Board Meeting Date:** October 27, 2018

