

DECISION PAPER



December 10, 2018

TAHOE DONNER GIVING FUND COMMITTEE MEMBERSHIP

ISSUE: Tahoe Donner Giving Fund Committee Membership Renewals & Initial Appointments

BACKGROUND: Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Tahoe Donner Giving Fund Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

Tahoe Donner Giving Fund Committee Membership:

- **Committee Positions:** 7 regular / 5 alternates
- **Current Openings:** 3 alternate spots (highlighted in yellow)

Tahoe Donner Giving Fund Committee			
Name	Position	Term Expiration	FT/ PT
1. Richard Gander	Chair	Jan. 2019	FT
2. Jeanette Fagerskog	Member	Jan. 2020	FT
3. Jennifer Jordan	Member	Jan. 2020	FT
4. Catherine Pellegrini	Member	Jan. 2020	PT
5. Timothy Pellegrini	Member	Jan. 2020	PT
6. Barbara Ramsey	Member	Jan. 2020	FT
7. Suzanne Sullivan	Member	Jan. 2019	FT
8. Marcia Argyris	Alternate	Jan. 2021	PT
9. Kimberley Watson	Alternate	Jan. 2021	PT

Membership Renewals Applications:

1. Richard Gander
 - Requesting to be a regular member.
2. Suzanne Sullivan
 - Requesting to be a regular member, and new chair of the committee.

Current Members Entering Second Year of Term:

1. Jeanette Fagerskog
2. Jennifer Jordan
3. Catherine Pellegrini



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4. Timothy Pellegrini
5. Barbara Ramsey
6. Marcia Argyris
7. Kimberley Watson

Board Meeting Date: December 15, 2018

