

TAHOE DONNER ASSOCIATION BOARD OF DIRECTORS

TAHOE DONNER GIVING FUND 2017 GRANT FUNDING

PURPOSE: In accordance with the Tahoe Donner Giving Fund (TDGF) Grant Making Policy, the Giving Funds presents for your approval eight 2017 grants.

In alignment with said Grant Making policy, two representatives of TDGF (Linda Slatterly and Suzanne Sullivan) joined the Tahoe Truckee Community Foundation's grants committee on October 3 and 5, 2017 of the purpose of allotting dollars to worthy non-profits. At the table were representatives from TTCF, the Nature Fund, the Martis Fund, Queen of Hearts Women's Fund and TDGF. In their open competitive grant window TTCF received a total of 77 grant applications; each committee member evaluated each application previous to meeting. At the meetings, each application was reviewed and judged by the group on its merits and fit to the funding criteria of the different organizations at the table.

After Tahoe Donner Board approval, there is TTCF Board approval; until the entire approval process is complete confidentiality is key.

Following are the grants selected for funding by the TDGF. It is our pleasure to offer them to you for your approval.

\$ 4,000	Aim High for High School
\$ 2,500	Church of the Mountains
\$ 2,500	Choices Transitional Services
\$ 2,000	North Tahoe Arts
\$ 2,500	Sierra Senior Services
\$ 2,500	Sugar Pine Foundation
\$ 5,000	Truckee Community Theater
\$ 3,000	Truckee Trails Foundation
\$24,000.	Total Amount

Attached is a full description of each grant.

APPROVAL: Approval of the TDGF Grant Making Policy and any changes, amendments or modifications thereafter, may only be accomplished at a properly noticed meeting of the of the Tahoe Donner Board.

ACCEPTED AND DATED: October 10, 2017

SIGNATURES:

JEFFREY CONNORS, President

JEFF SCHWERDTFEGER, Vice President

JEFF BONZON, Treasurer

JENNIFER JENNINGS, Secretary

DARIUS BROOKS, Director