

# DECISION PAPER



December 14, 2019

## GIVING FUND COMMITTEE MEMBERSHIP

**ISSUE:** 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 Giving Fund Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

### Giving Fund Committee Membership:

- **Committee Positions:** 7 regular / 5 alternates

Giving Fund Committee			
Name	Position	Term Expiration	FT/ PT
1. Susanne Sullivan	Chair	Jan. 2020	FT
2. Marcia Argyris	Member	Jan. 2020	PT
3. Barbara Ramsey	Member	Jan. 2020	FT
4. Jeanette Fagerskog	Member	Jan. 2020	FT
5. Richard Gander	Member	Jan. 2020	FT
6. Kim Watson	Member	Jan. 2020	PT
7. Kathryn Pellegrini	Member	Jan. 2020	PT
8. Jennifer Jordan	Alternate	Jan. 2020	FT
9. Carole Mahoney	Alternate	Jan. 2021	PT

### Membership Renewals Applications for Expiring Members:

1. Susanne Sullivan
  - Requesting to be a regular member.
2. Marcia Argyris
  - Requesting to be a regular member.
3. Barbara Ramsey
  - Requesting to be a regular member.



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4. Jeanette Fagerskog
  - Requesting to be a regular member.
5. Richard Gander
  - Requesting to be a regular member.
6. Kathryn Pellegrini
  - Requesting to be a regular member.
7. Jennifer Jordan
  - Requesting to be a regular member.

## **Initial Appointment Applications:**

-Toni Moore

## **Current Members Not Renewing Membership:**

-Kim Watson

If the board renews the term of the expired members and appoints Toni Moore, there will be three vacancies.

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**Board Meeting Date:** December 14, 2019

