Agenda – TDGF Committee Meeting- February 2, 2015 3-5 PM NOTE LOCATION CHANGE: Alder Room at the Lodge

Although items are listed under new and old business, we may not follow the agenda in order listed.

0. Cam Murphy has resigned from the committee.

OLD BUSINESS

- Target Market Information Brinn
- 2. TTCF Follow up items report- Dick
 - a. Thank you letter,
 - b. Check to TDGF
 - c. Minor corrections to contribution page
 - d. Can we get a logo link on their home page to our contribution page?
 - e. Standard length of time to receive acknowledgment
 - i. Standard letter from them or email acknowledgment
 - ii. When can we get info for sending our thank you notes
 - 1. Tie this to getting Suzanne started
- 3. Website update -Jennifer, Brinn?
 - a. Addition to FAQs
 - i. No requirement to contribute if you live in TD
 - ii. If you want to give to a specific organization, give directly
 - b. Link to FAQs activated
 - c. Link to contribution page activated
 - d. Pictures
- 4. Report on 4-Wheelers- Dick
- Report on Challenge Grant(s) -Marilyn, Barbara (See discussion on promotion plan and recognition event under new business)
- 6. Brochure Drafts- Dick, Janet
 - a. Review latest draft (being sent separately)
 - b. How do proceed toward production?

NEW BUSINESS

- 7. Promotion plan for challenge grants
- 8. August recognition event plan