



Tahoe Donner Giving Fund Committee Meeting Agenda Monday, January 10, 2022, 3:00pm – 5:00 pm, via Zoom

I. CHAIR UPDATES

A. Tahoe Donner Governance

- 3:00 pm – Attendance and Quorum – Marcia
- 3:05 pm – Charter Revision – Benjamin
- 3:20 pm – Term Assignments – Marcia
- 3:25 pm – 2022 Goals – Marcia
- 3:35 pm – Confidentiality – Nan

B. Committee Administration

- 3:40 pm – Secretary's Report – Cathy: Minutes
- 3:45 pm – Treasurer's Report – Herb: Account Balances, Transfers
- 3:50 pm – Data Analyst Report – Fred: Donor Giving History Overview/Scope

C. 2022 Focus

- 4:00 pm – Donor Development – Marcia, Nan, Pam

II. VICE CHAIR UPDATES

- 4:15 pm – New Committee Member Orientation Goals – Nan
- 4:20 pm – Website Update Goals – Nan

III. SUBCOMMITTEE UPDATES

A. Fundraising

- 4:25 – Giving Tuesday and Giving Together Report – Betsy

B. Grants

(Continued to next meeting)

C. Scholarships

- 4:30 pm – Update on Emily Medina – Suzanne

D. Events

- 4:35 pm – Winter Speaker Series – Barbara and Suzanne
(Brainstorming for Summer Activity – Marcia and Nan – Continued to next meeting)

E. Communications

- 4:40 pm – Thank You Notes – Cathy
- 4:45 pm – Tahoe Donner News – Diane
 - March: Grants Feature, due Feb. 10
 - April: Annual Donor Thank You, due March 10

F. New Business and Wrap-Up

Join Zoom Meeting

<https://tahoedonner.zoom.us/j/4422454928?pwd=Q0xIL3dIMVhaa0ovUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928

Passcode: pLXn9c

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