



Tahoe Donner Giving Fund Committee Meeting Agenda Monday, March 13, 2022, 2:45 pm – 5:00 pm, via Zoom

2:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF business. “Why I volunteer with the TDGF.”

I. CHAIR UPDATES

A. Tahoe Donner Governance

- 3:00 pm – Attendance and Quorum – Marcia
- 3:05 pm - Approval of Minutes - Marcia
- 3:07 pm - Recording option to be discussed
- 3:10 pm – Update on Classy contract - Monica

B. Committee Administration

- 3:15 pm – Treasurer’s Report – Herb: Account Balances, Transfers

II. VICE CHAIR UPDATES

- 3:25 pm – New Committee Member Orientation Update – Nan
- 3:30 pm – Website Update – Nan

III. SUBCOMMITTEE UPDATES

A. Grants

- 3:35 pm - Carla

B. Scholarships

- 3:40 pm – Diane

C. Events

- 3:50 pm – Winter Speaker Series – Barbara and Suzanne

D. Donor Development

- 4:00 – Nan, and Marcia

E. Fundraising

- 4:10 - Betsy

F. Communications

- 4:45 pm – Tahoe Donner News – Diane
 - March: Grants Feature and Board Members
 - April: Annual Donor Thank You
 - May: To be determined

G. New Business and Wrap-Up

Join Zoom Meeting

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

Meeting ID: 442 245 4928

Passcode: pLXn9c

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