



## **Tahoe Donner Giving Fund Committee Meeting Agenda Monday, May 9, 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 - Marcia**

3:00 pm – Attendance and Quorum

Approval of Minutes

Update on Classy contract and Tahoe Truckee Community Foundation MOU  
Giving Fund New Member Prerequisites

### **II. SUBCOMMITTEE UPDATES**

#### **A. Scholarships**

3:10 pm – Diane

#### **B. Communications**

3:20 pm – Tahoe Donner News – Diane

#### **C. Fundraising**

3:25 pm – Betsy, Carla and Barbara

#### **D. Finance**

4:00 pm - Treasurer’s Report

### **III. VICE CHAIR UPDATES - Nan**

4:05 pm – New Committee Member Orientation Update

Website Update

Annual Report to Donors Update

Operational policies/procedures documentation Update

### **IV. New Business and Wrap-Up**

Join Zoom Meeting

<https://tahoedonner.zoom.us/j/4422454928?pwd=Q0xL3dIMVhaa0ovUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928

Passcode: pLXn9c

One tap mobile

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