



**Tahoe Donner Giving Fund Committee Meeting Agenda**  
**Monday, June 13, 2022, 3:00 pm – 5:00 pm**  
**Tahoe Donner Mezzanine Board Room**

2:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF business.

**I. CHAIR UPDATES - Marcia**

- Attendance and Quorum
- Approval of Minutes
- Update on Classy contract and Tahoe Truckee Community Foundation MOU
- Thank you to Committee Chairs and their members

**II. VICE CHAIR UPDATES – Nan**

- New Committee Member Orientation Update
- Website Update
- Annual Report to Donors Update
- Operational policies/procedures documentation Update

**III. SUBCOMMITTEE UPDATES**

A. Fundraising - Betsy

B. Events - Barbara

C. Scholarships – Diane

D. Grants - Carla

E. Communications

Tahoe Donner News – Diane

F. Finance - Marcia

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

For those who cannot join us in person, please join this Zoom Meeting:

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

Meeting ID: 442 245 4928

Passcode: pLXn9c

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