



Tahoe Donner Giving Fund Committee Meeting Agenda
Monday, July 11, 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
- Operational policies/procedures documentation Update
- Recruitment of new Committee members

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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