

Tahoe Donner Giving Fund Committee Meeting Agenda Monday, April 11, 2022, 2:45 pm – 5:00 pm, via Zoom

2:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF business. Meeting will be called to order at 3:00 pm.

I. CHAIR UPDATES – Nan (in Marcia's absence)

A. Tahoe Donner Governance

3:00 pm - Attendance and Quorum

3:05 pm – Approval of Minutes

3:10 pm – Update on TTCF and Classy contract

B. Committee Administration

3:15 pm – Treasurer's Report

II. VICE CHAIR UPDATES - Nan

3:25 pm – Project Updates

III. SUBCOMMITTEE UPDATES

A. Grants

3:40 pm – Carla

B. Scholarships

3:45 pm - Diane or Monika

C. Events

3:55 pm – Barbara

D. Donor Development

4:00 - Nan (in Marcia's absence)

E. Fundraising

4:10 - Betsv

F. Communications

4:20 pm - Tahoe Donner News - Diane or Nan

April: Annual Donor Thank You – in homes May: Why We Give quotes – submitted

June: 2 or 3 scholars from 2018/updates - planned

G. New Business and Wrap-Up

4:25 pm

Join Zoom Meeting

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

Meeting ID: 442 245 4928

Passcode: pLXn9c One tap mobile

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