



## **Staff Report**

**November 11, 2022**

**TITLE:** Applications for the Tahoe Donner Giving Fund Committee

**RECOMMENDATION:** N/A

### **BACKGROUND:**

The Tahoe Donner Giving Fund Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee annual task list.

As of December 31, 2022, the TD Giving Fund Committee will have four vacancies. All four of the vacancies will be three-year terms with an expiration date of December 31, 2025. The committee has received three formal renewal applications from Nan Meek, Betsy Noonan and Carla Brown. The fourth vacancy remains open.

### **APPLICANT STATEMENTS:**

Nan Meek was elected Vice Chair of the TD Giving Fund Committee in January 2022. She would like to continue her work on the Giving Fund as she believes in the human and community benefits of philanthropy.

Betsy Noonan focuses on the fundraising arm of the TD Giving Fund and she has found the work rewarding and feels she has more to accomplish.

Carla Brown has been working on assigning donations to Grants, and she would like to continue this work.



**COMMITTEE CHAIR PERSONNEL REPORT:**

These renewals will ensure continuity in the work and subcommittees they have been working on. However, there still remains another vacancy and the Personnel Report that was submitted November 7, 2022 is as follows:

Tahoe Donner Giving Fund Committee is seeking one new committee member:

1. One new committee member who is a CPA (preferred) or accounting professional, and who has expertise with online accounting, spreadsheets, and/or customer database applications.

All applicants should also meet the general requirements stated in the committee charter:

- Prospective GFC members should have a passionate interest in philanthropy in the Truckee community.
- Prospects who have strong organizational skills and/or possess experience in such areas as non-profit management, fundraising, finance, data analysis, planning, education, and communications are given preference in appointment to the Committee.

**OUTREACH:**

The vacancies have been listed on the Tahoe Donner website, TD News and in various emails.

**FISCAL IMPACT:**

None.

**ALTERNATIVES:**

The Board of Directors can approve or deny the applications or request that the Committee continue to recruit for additional applicants.

Prepared by: Patricia West, Staff Lead for the Giving Fund Committee 11/11/2022

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: 11/18/2022

General Manager Approval to Place on the Agenda: \_\_\_\_\_