



Staff Report

April 26, 2023

TITLE: Application for the Tahoe Donner Giving Fund Committee

RECOMMENDATION:

By motion, the Board approves Skyline Lau to the Tahoe Donner Giving Fund Committee for a three-year term that will expire on December 31, 2025.

BACKGROUND:

The Tahoe Donner Giving Fund Committee application process is outlined in Resolution 2021-5 (Committee Policy).

As of April 25, 2023, the TD Giving Fund Committee has two vacancies. One vacancy is a three-year term that will expire on December 31, 2025. The other vacancy has an expiration date of December 31, 2023. The committee has received one formal application from Skyline Lau. She has attended three committee meetings in 2023.

APPLICANT STATEMENT:

Skyline Lau has been a homeowner in Tahoe Donner for five years. She has extensive experience planning offsite events for many clients and is looking to help the Giving Fund Committee with their events planning. She is passionate about community involvement and contributing to a cause she cares deeply about.

COMMITTEE CHAIR PERSONNEL REPORT:

There still remains another vacancy. The Tahoe Donner Giving Fund Committee is seeking one new committee member as follows:

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 deny the application or request that the Committee continue to recruit for additional applicants.

Prepared by: Patricia West, Staff Lead for the Giving Fund Committee 4/26/23

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: 4/28/23

General Manager Approval to Place on the Agenda: _____