



Tahoe Donner Giving Fund Committee Meeting Agenda

Monday, June 12, 2023, 3:00 pm – 5:00 pm, Location: Zoom Only

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

I. CHAIR UPDATES – Nan

- A. Attendance and Quorum
- B. Approval of Minutes
- C. TTCF MOU & Classy renewal
- D. Committee Handbook update

II. VICE CHAIR UPDATES – Marcia

- A. Financial Report
- B. Donor Relations
 - Two-Year Donor Info
 - Major Donor Event – Friday, July 14, 4:30-6:00 pm, ACAC

III. SUBCOMMITTEE UPDATES

- A. Grants – Carla (Team: Fred, Toni)
 - Next grant cycle – timing
- C. Scholarships – Diane (Team: Marcia, Monika, Toni)
 - 2023 Scholars
 - Coaches training
- B. Fundraising – Betsy (Team: Ashley, Nan)
 - Summer Fundraising Campaign “TD Dog Mayor” – June 1-31
 - Giving Tuesday – Tuesday, Nov. 28, 2023
 - Annual Appeal Campaign – Dec. 2023 – Mar. 2024
- D. Events – Nan/Sky (Team: Ashley, Betsy, Carla, Marcia)
 - Annual Meeting - Sunday, June 25
 - Summer Concert Series – Saturday, July 1 & Sunday, July 2
 - Winter Speaker Series – TBD
- E. Communications – Diane (Team: Nan)
 - Tahoe Donner News

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=Q0xIL3dlMVhaa0ovUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928

Passcode: pLXn9c

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