



## **Tahoe Donner Giving Fund Committee Meeting Agenda**

**Monday, July 10, 2023, 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 – Nan**

- Attendance and Quorum
- Approval of Minutes
- Introduction of New Board Liaison
- Committee Handbook
- Committee Personnel Report

### **II. VICE CHAIR UPDATES – Marcia**

- Financial Report
- Donor Happy Hour July 14

### **III. SUBCOMMITTEE UPDATES**

#### **A. Grants – Carla (Team: Fred, Marcia, Monika)**

- Next grant cycle – September

#### **B. Fundraising – Betsy (Team: Ashley, Nan)**

- Summer Fundraising Campaign “TD Dog Mayor” – June 1-31 (Nan)
- Giving Tuesday – Tuesday, Nov. 28, 2023 (Betsy)
- Annual Appeal Campaign – Dec. 2023-Mar. 2024 (Ashley)

#### **C. Scholarships – Diane (Team: Marcia, Monika, Toni)**

- 2023 Scholars
- Coaches Training

#### **D. Events – Sky (Team: Ashley, Carla, Betsy, Marcia, Nan)**

- Annual Meeting - Sunday, June 25 (Marcia)
- Summer Concert Series – Saturday, July 1 & Sunday, July 2 (Nan)
- Winter Speaker Series – TBD

#### **E. Communications – Diane (Team: Nan)**

- Tahoe Donner News – schedule of topics

### **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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