



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

**Monday, August 14, 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
- Committee Handbook
- Committee Personnel

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

- Financial Report
- Donor Happy Hour July 14 Report
- Thank You Notes

#### **III. SUBCOMMITTEE UPDATES**

##### **A. Grants – Carla**

- Next grant cycle – September
- Allocation of grant funding, for presentation/approval at Aug. 25 TDA board meeting

##### **B. Fundraising – Betsy**

- 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**

- Update

##### **D. Events – Nan**

- Summer Concert Series – Saturday, July 1 & Sunday, July 2 (Nan)
- Pavilion/Golf Club/promotions (Toni)
- Winter Speaker Series Process (Nan)

##### **E. Communications – Diane**

- Tahoe Donner News – topics planned

#### **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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