



**Tahoe Donner Giving Fund Committee Meeting Agenda**  
**Monday, Sept. 11, 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 topics.

**I. CHAIR UPDATES – Nan**

- Attendance and Quorum
- Approval of Minutes
- Committee Handbook
  - Org Chart / Pie Chart (attached)
- Committee Personnel

**II. VICE CHAIR UPDATES – Marcia**

- Financial Report
- Donor Relations

**III. SUBCOMMITTEE UPDATES**

**A. Grants – Carla**

- September Grant Cycle Update

**B. Fundraising - Betsy**

- Giving Tuesday – Tuesday, Nov. 28, 2023 (Betsy/lead)
- Annual Appeal Campaign – Dec. 2023-Mar. 2024 (Ashley/lead)

**C. Scholarships – Diane**

- Updates

**D. Communications – Diane**

- Tahoe Donner News Updates

**IV. New Business and Wrap-Up**

For those who cannot join us in person, please join this Zoom Meeting:

**Zoom Meeting link for this meeting only:**

<https://us02web.zoom.us/j/85287340297?pwd=NnFRcnU3Q2RxMWRWdjJ1cmNqMIB0UT09>

Meeting ID: 852 8734 0297 — Passcode: 062301