



## **Staff Report**

**October 13, 2023**

**TITLE:** Application for the Tahoe Donner Giving Fund Committee

### **RECOMMENDATION:**

By motion, the Board approves Karen Stine to the Tahoe Donner Giving Fund Committee for a term that will expire on December 31, 2024.

### **BACKGROUND:**

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

As of October 13, 2023, the TD Giving Fund Committee has two vacancies. One vacancy is a three-year term that will expire on December 31, 2023. The other vacancy has an expiration date of December 31, 2024. The committee has received one formal application from Karen Stine. She has attended two committee meetings in 2023.

### **APPLICANT STATEMENT:**

Karen Stine and her husband are full time residents of Tahoe Donner. She was a special education para-educator for 13 years and has a passion for education making a difference in the lives of students. She is particularly interested in the impact the scholarship grants have on students and their families through the Giving Fund.

### **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 10/13/23

Reviewed by: Annie Rosenfeld, Interim General Manager

Board Meeting Date: 10/27/23

General Manager Approval to Place on the Agenda: \_\_\_\_\_