



Tahoe Donner Giving Fund Committee Meeting Agenda
Monday, Dec. 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
- Committee Personnel
- 2024 Task List Draft
- 2024 Officers Election notice

II. VICE CHAIR UPDATES – Marcia

- Financial Report
- Donor Relations

III. SUBCOMMITTEE UPDATES

A. Grants Update – Carla

- September Grant Recipients Update

B. Fundraising Update — Betsy

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

C. Scholarships Update – Diane

- Updates

D. Events Update – Nan

E. Communications Update– Nan

IV. New Business and Wrap-Up

For those who cannot join us in person, please join this (our regular) Zoom Meeting:

<https://tahoedonner.zoom.us/j/4422454928?pwd=Q0xIL3dlMVhaa0ovUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928 — Passcode: pLXn9c

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