



Tahoe Donner Giving Fund Committee Meeting Agenda

Monday, Jan 8, 2023, 4:00 pm – 5:30 pm, Tahoe Donner Mezzanine Board Room

3:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF topics.

PLEASE NOTE NEW START TIME OF 4 PM

I. CHAIR UPDATES – Nan

- Attendance and Quorum
- 2024 Officers Election
- Approval of Minutes
- Committee Handbook
- Committee Personnel
- 2024 Task List Draft
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II. VICE CHAIR UPDATES – Marcia

- Financial Report
- Donor Relations

III. SUBCOMMITTEE UPDATES

A. Grants Update – Carla

B. Fundraising Update — Betsy

C. Scholarships Update – Diane

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://tahoeonner.zoom.us/j/4422454928?pwd=Q0xIL3dIMVhaa0oyUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928 — Passcode: pLXn9c

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