



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

**Monday, May 13, 2024, 3:00 - 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 Playbook
- 2024 Budget
- 2024 Calendar

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

- Financial Reports
- Donor Relations
- Donor Celebration, July 27
- Donor Report

### **III. SECRETARY UPDATES — Toni**

- Website Updates
- Other Updates or New Business

### **IV. ANALYST UPDATES — Fred, Monika**

- Project Updates
- Other Updates or New Business

### **V. FUNDRAISING SUBCOMMITTEE UPDATES — Nan**

- Campaign Updates
- Other Updates or New Business

### **VI. SCHOLARSHIP SUBCOMMITTEE UPDATES — Diane**

- Selection Updates
- Other Updates or New Business

### **VII. GRANTS SUBCOMMITTEE UPDATES — Carla**

- Follow Ups - Banner Update
- Other Updates or New Business

### **VIII. ADJOURN MEETING**

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

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

Meeting ID: 442 245 4928 — Passcode: pLXn9c

One tap mobile: +16699006833,,4422454928#,,,,\*676043# US (San Jose)