



Tahoe Donner Giving Fund Committee Meeting Agenda
Monday, June 10, 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
- Other topics

II. VICE CHAIR UPDATES – (Marcia absent)

- Financial Report - Balances received by email
- Donor Celebration, July 27 - Karen to report

III. SECRETARY UPDATES — Toni

- Updates or New Business

IV. ANALYST UPDATES — Fred, Monika

- 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 Discussion
- Other Updates or New Business

VIII. ADJOURN MEETING

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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