



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

**Monday, July 8, 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.

**ALL ZOOM MEETING THIS MONTH**

### **I. CHAIR UPDATES – Nan**

- Attendance and Quorum
- Minutes tbd, approval by email
- Introduction of prospective new members
- Other topics

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

- Financial Report - Balances received by email
- Donor Celebration, July 27 Recap

### **III. SECRETARY UPDATES — Toni**

- Updates or New Business

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

- Updates or New Business

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

- Dog Mayor Campaign Update
- Other Updates or New Business

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

- Selection Updates - reported at June board meeting
- Sept. News Hispanic Heritage Month - students to be included, Aug. 10 deadline
- Other Updates or New Business

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

- Banner Update
- Fall Grant Cycle preview
- 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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