



Tahoe Donner Giving Fund Committee Meeting Agenda
Monday, August 12, 2024, 3:00 - 5:00 pm, Tahoe Donner Mezzanine Board Room
In-person and Zoom hybrid meeting
(2:45 pm Optional – Committee Chat, an opportunity to catch up on non-TDGF topics.)

I. CHAIR UPDATES – Nan

- Attendance and Quorum
- Minutes for June and July meetings: review and revise or approve
- Committee membership
- Succession planning
- TD News update

II. VICE CHAIR UPDATES – Marcia

- Financial Report
- New business

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 fundraising business

VI. SCHOLARSHIP SUBCOMMITTEE UPDATES — Diane

- Sept. News Hispanic Heritage Month - update
- 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
One tap mobile: +16699006833,,4422454928#,,,,*676043# US (San Jose)