



**Tahoe Donner Giving Fund Committee Meeting Agenda**  
**Monday, Sept. 9, 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 - August meeting
- Committee membership
- Succession planning
- Committee calendar
- TD News

II. VICE CHAIR UPDATES – Marcia

- Financial Report
- Donor Relations
- Other updates or new business

III. SECRETARY UPDATES — Toni

- Updates or new business

IV. FUNDRAISING SUBCOMMITTEE UPDATES — Nan

- Dog Mayor Campaign Results
- Annual Appeal plans

V. SCHOLARSHIP SUBCOMMITTEE UPDATES — Diane

- Updates or new business

VI. GRANTS SUBCOMMITTEE UPDATES — Carla

- Banner update
- Fall Grant Cycle
- 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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