



Tahoe Donner Giving Fund Committee Meeting Agenda
Monday, Oct. 14, 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 - September meeting
- Committee membership
- Interest survey
- Thanks to Steve Mahoney
- Committee calendar
- TD News
- 2025 Task List (draft due Nov. 13)

II. VICE CHAIR UPDATES - Toni in Marcia's absence

- Financial report
- Donor relations

III. FUNDRAISING SUBCOMMITTEE UPDATES — Nan

- Fundraising results analysis
- Annual Appeal 2024-2025

IV. SCHOLARSHIP SUBCOMMITTEE UPDATES — Diane

- Updates or new business

V. GRANTS SUBCOMMITTEE UPDATES — Carla's report

- Fall Grant Cycle

VI. NEW BUSINESS

VII. 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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