



**Giving Fund Committee Agenda**  
**April 8, 2025, from 2:30 to 4:00 p.m. Location: Zoom**

*All agenda items are tentative and subject to change*

**1. Opening Business – Toni (2:30)**

- Call to Order / Quorum Call
- Member Comments: Comments are welcomed at this time for matters not on the agenda and are limited to three minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner Address. Only brief clarifying responses will be given.
- Approval of March 11, 2025, Minutes

**2. Financial Report – Marcia (2:35)**

- TTCF account balances
- TDA account balance

**3. Fundraising Subcommittee – Nan (2:40)**

- Planning update for Summer Fundraising Campaign
- Other updates

**4. Donor Relations Subcommittee – Marcia (2:50)**

- Planning update for July 10 Donor Appreciation Event
- Other updates

**5. Recruitment, On-Boarding and Succession Planning – Toni (3:00)**

- Review and discussion of document (attached)

**6. Scholarship Subcommittee – Diane (3:05)**

- Update on current review process

**7. Grant Subcommittee – Carla (3:10)**

- General update

**8. Communications Subcommittee – Nan (3:15)**

- General update

**9. New Business – All (3:25)**

- TBD

**10. Upcoming Meeting and Meeting Adjournment (3:30)**

- The next meeting will be held on Tuesday, May 13, 2025, from 2:30 to 4:00 p.m. by Zoom
- Adjournment