



Giving Fund Committee Agenda
January 5, 2026, from 3:00 to 4:30 p.m. Location: Zoom

All agenda items are tentative and subject to change

- 1. Opening Business – Toni (3:00)**
 - Call to Order / Quorum Call
 - Tahoe Donner members are invited to share comments and ask questions 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 December 9, 2025 Minutes
- 2. Financial Report – Marcia (3:05)**
 - TTCF Account Balances
 - Admin Account Balance
- 3. Fundraising Subcommittee – Marcia and Toni (3:10)**
 - Winter Fundraising Campaign Update
- 4. Donor Relations Subcommittee – Marcia (3:20)**
 - General Update
- 5. Administrative Items – Toni (3:25)**
 - Election of Chair and Vice Chair
 - Appointment of Subcommittee Leads and Member Assignments
 - Approval of Committee Organization Chart
 - Approval of 2026 Work Plan
 - Meeting with TTCF
- 6. Grants Subcommittee – Karen and Mary (3:40)**
 - Recent Communication with Grantees
 - Grantee Liaisons
- 7. Scholarship Subcommittee – Diane (3:45)**
 - General Update
- 8. Communications Subcommittee – Toni (3:50)**
 - 2026 TD News + Life Articles
- 9. New Business – All (3:55)**
- 10. Upcoming Meeting and Meeting Adjournment (4:00)**
 - The next meeting will be held on February 2, 2026 from 3:00 to 4:30 p.m. by Zoom.
 - Adjournment