



**Giving Fund Committee Agenda**  
**February 2, 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 January 5, 2026 Minutes

**2. Financial Report – Marcia (3:05)**

- TTCF Account Balances
- Admin Account Balance

**3. Donor Relations Subcommittee – Marcia (3:10)**

- General Update

**4. Fundraising Subcommittee – Marcia and Toni (3:15)**

- 2025 Fundraising Totals
- Planning Meeting set for February 19

**5. Administrative Items – Toni (3:20)**

- Discussion and decision-making of 2026 Funding Levels for Scholarships and Grants
- Meeting with TTCF - set for February 3

**6. Grants Subcommittee – Karen and Mary (3:35)**

- General Update

**7. Scholarship Subcommittee – Diane (3:40)**

- General Update

**8. Communications Subcommittee – Toni (3:45)**

- 2026 TD News + Life Articles
- Recap of January 20 Meeting with TD Communications Staff

**9. New Business – All (3:50)**

**10. Upcoming Meeting and Meeting Adjournment (4:00)**

- The next meeting will be held on March 2, 2026 from 3:00 to 4:30 p.m. by Zoom.
- Adjournment