Tahoe Donner Giving Fund Committee Agenda
November 2, 2026, 3:00 - 4:30 p.m.
Location: Zoom

All agenda items and times are tentative and subject to change

1. **Call to Order / Quorum Call – Toni Moore, Chair (3:00)**

2. **Approval of Prior Meeting Minutes – Toni Moore, Chair (3:05)**

3. **Member Comments (3:10)**
   - 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.

4. **Financial Report – Marcia Argyris, Vice Chair (3:15)**
   - TTCF Account Balances
   - Admin Account

5. **Donor Relations Subcommittee – Marcia Argyris, Vice Chair (3:20)**
   - Report to Donors

6. **Fundraising Subcommittee – Toni Moore, Chair and Lisa Boyd (3:25)**
   - Winter Campaign Update

7. **Administrative Items – Toni Moore, Chair (3:35)**
   - 2026 Personnel Report Draft
   - 2026 Task List Status and 2027 Task List Draft
   - Proposed 2027 Meeting Schedule and Work Plan Draft

8. **Grants Subcommittee – Mary Fahey (3:40)**
   - 2026 Selection Process

9. **Scholarship Subcommittee – Diane Campbell and Natalie Shea (3:50)**
   - General Update

10. **Communications Subcommittee – Toni Moore, Chair (3:55)**
    - 2026 TD News + Life Articles

11. **New Business – All (4:00)**

12. **Next Meeting Date, Time and Location Confirmation (4:10)**
    - December 7, 2026, from 3:00 to 4:30 p.m. by Zoom and in-person at Northwoods Clubhouse Mezzanine Room.

13. **Adjournment**