



**AGENDA: Fundraising & Philanthropy Committee**  
**September 5, 2024 @ 5:30 PM – 7:00 PM**  
**Virtual**

| <b>Committee</b>     | Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Daniel Retzlaff, Jaris Swidrovich |                 |         |  |
|----------------------|--|-----------------|---------|--|
| <b>Regrets</b>       |  |                 |         |  |
| <b>Board Guests</b>  |  |                 |         |  |
| <b>Staff Liaison</b> | Aniska Ali   |                 |         |  |
| <b>Minutes</b>       | Mark Manalo  |                 |         |  |
| #                    | Agenda Item  | Presenter       | Timing  | Information/Reports  |
| 1                    | Welcome & Land Acknowledgement   | Committee Chair | 3 mins  | Verbal   |
| 2                    | Agenda Approval  | Committee Chair | 2 mins  | <b>INFORMATION:</b><br><ul style="list-style-type: none"> <li>Agenda for September 5, 2024</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for September 5, 2024 |
| 3                    | Minutes Approval   | Committee Chair | 2 mins  | <b>INFORMATION:</b><br><ul style="list-style-type: none"> <li>Minutes for May 14, 2024</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for May 14, 2024         |
| Standing Items       |  |                 |         |  |
| 4                    | Declaration of Conflict(s) of Interest   | Committee Chair | 2 mins  | Verbal   |
| New Items            |  |                 |         |  |
| 5                    | 2024 Green Space Festival Report <b>[IN CAMERA]</b>  | Staff           | 25 Min  | <b>INFORMATION:</b><br>2024 Green Space Festival Preliminary Report: Section 5.1   |
| 6                    | 2024 End of Year Campaign: Strategy Review & Discussion  | Staff           | 15 Min  | Verbal   |
| 7                    | Q3/Q4 Philanthropy Progress & Engagement Opportunities   | Staff           | 15 Min  | Verbal   |
| 8                    | Committee Structure: Changes and next steps  | Staff           | 20 mins | Verbal   |
| 9                    | Other Business   | All             | 5 mins  | Verbal   |
| 9                    | Meeting Adjournment  | Committee Chair | 1 min   | Verbal   |

| Item | Attached Documents                         |
|------|--|
| 2.1  | Agenda for FPC Meeting – September 5, 2024 |
| 3.1  | Minutes for FPC Meeting – May 14, 2024     |



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| 5.1 | 2024 Green Space Festival Report IN CAMERA: Report will be presented during meeting. |
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