



**AGENDA: Fundraising & Philanthropy Committee**  
**February 22 2024 @ 5:30 PM – 7:30 PM**  
**Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Jaris Swidrovich, Daniel Retzlaff			
<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> <ul style="list-style-type: none"> <li>Agenda for February 22, 2024</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for February 22, 2024
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for November 14, 2023</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for November 14, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	FPC Terms of Reference Update	Staff	5 Min	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li><b>Updated FPC Terms of Reference</b></li> </ul> <b>MOTION 5.1:</b> To recommend updated FPC Terms of Reference be approved by the Board of Directors.
6	FY2023 Overall Philanthropy Results Update	Staff	5 Min	Verbal
7	2023 End of Year Campaign Results Report	Staff	15 Min	<b>INFORMATION:</b> FPC Report: 2023 End of Year Campaign Report
8	2024 Philanthropy Targets and Priorities	Staff	25 mins	<b>INFORMATION:</b> FPC Report: 2024 Philanthropy Targets and Priorities Briefing Note



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9	Q1 Philanthropy Updates	Staff	15 mins	Verbal
10	GSF 2024 Updates	Staff	10 min	Verbal
11	Committee Engagement Opportunities	Staff	10 min	Verbal
12	Meeting Adjournment	Committee Chair	1 min	Verbal

<b>Item</b>	<b>Attached Documents</b>
2.1	Agenda for FPC Meeting – February 22, 2024
3.1	Minutes for FPC Meeting – November 14, 2023
5.1	Updated FPC TOR
7.1	FPC Report: 2023 End of Year Campaign Report
8.1	FPC Report: 2024 Philanthropy Targets and Priorities Briefing Note