



**AGENDA: Fundraising & Philanthropy Committee**  
**September 12, 2023 @ 5:30 PM – 7:30 PM**  
**Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Daniel Retzlaff, Tom Spence, Mary Stefanidis			
<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 September 12, 2023</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for September 12, 2023
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for May 9, 2023</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for May 9, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Q2 Fundraising Status Update and New Partnerships	Staff	10 Min	<b>INFORMATION:</b> FPC Committee Report: Q2 Fundraising Results and New Partnerships
6	Gala Report	Staff	10 mins	<b>INFORMATION:</b> FPC Committee Report: Gala Report
7	Green Space Festival Report	Staff	15 mins	<b>INFORMATION:</b> FPC Committee Report: Green Space Festival Report
8	End of Year Campaign Plan	Staff	15 min	<b>INFORMATION:</b> FPC Committee Report: End of Year Campaign Plan
9	Next Meeting Data Confirmation	Committee Chair	1 min	TBC



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10	Meeting Adjournment	Committee Chair	1 min	Verbal
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<b>Item</b>	<b>Attached Documents</b>
2.1	Agenda for FPC Meeting – September 12, 2023
3.1	Minutes for FPC Meeting – May 9, 2023
5.1	FPC Committee Report: Q2 Results and New Partnerships
6.1	FPC Committee Report: Gala Report
7.1	FPC Committee Report: Green Space Festival 2023 Report
8.1	FPC Committee Report: End of Year Campaign Plan