



**AGENDA: Fundraising, Philanthropy & Communications  
Committee Meeting  
Thursday, November 25, 2021 @ 6:00 PM – 7:30 PM  
Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon (Vice-Chair), Tom Spence, Erika Voaklander, Brent Artemchuk, Mary Stefanidis		
<b>Regrets</b>			
<b>Board Guests</b>	Mauriene Toletino, Natalie Miller, Zoe Robinson		
<b>Staff Liaison</b>	Stacy Kelly		
<b>Minutes</b>	Lili Rathgeb		
<b>#</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Information/Reports</b>
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	<ul style="list-style-type: none"> <li>• Agenda from November 25, 2021               <ol style="list-style-type: none"> <li>1. Motion for approval</li> </ol> </li> <li>• Minutes from September 13, 2021               <ol style="list-style-type: none"> <li>2. Motion for approval</li> </ol> </li> </ul>
<b>Standing Items</b>			
3.	Conflict of Interest Declaration	Chair	
4.	Philanthropy Dashboard Report	Stacy	<ul style="list-style-type: none"> <li>• Report</li> </ul>
<b>New Items</b>			
5.	Appoint Recommendations of Chair & Vice Chair for 2022	Juan	<ul style="list-style-type: none"> <li>• Motion for approval</li> </ul>
6.	ToR Committee Review	Juan	<ul style="list-style-type: none"> <li>• Motion for approval (if required)</li> </ul>
7.	Agenda Forecast 2022	Stacy	<ul style="list-style-type: none"> <li>• Motion for approval</li> </ul>
8.	2021 Gala Report	Stacy	<ul style="list-style-type: none"> <li>• Report</li> </ul>
9.	Year-End Appeal Plan Update	Stacy	
10.	Other Business	All	
11.	Adjourn	Chair	



**AGENDA: Fundraising, Philanthropy & Communications  
Committee Meeting  
Wednesday, February 9, 2022 @ 5:30 PM – 7:00 PM  
Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis		
<b>Regrets</b>			
<b>Board Guests</b>			
<b>Staff Liaison</b>	Stacy Kelly		
<b>Minutes</b>	Lili Rathgeb		
<b>#</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Information/Reports</b>
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda from February 9, 2022 1. Motion for approval Minutes from November 25, 2021 2. Motion for approval
<b>Standing Items</b>			
3.	Conflict of Interest Declaration	Chair	
4.	Philanthropy Dashboard	Stacy	
<b>New Items</b>			
5.	Agenda Forecast 2022	Chair	Motion for approval
6.	2021 Preliminary Fundraising Report	Stacy	Report
7.	2022 Philanthropy Workplan	Stacy	
8.	2022 Pride/GSF Update	Stacy	
9.	Other Business	All	
10.	Adjourn	Chair	



**AGENDA: Fundraising, Philanthropy & Communications  
Committee Meeting  
Wednesday, May 11, 2022 @ 5:30 PM – 7:00 PM  
Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis, Daniel Razleff		
<b>Regrets</b>			
<b>Board Guests</b>			
<b>Staff Liaison</b>	Stacy Kelly		
<b>Minutes</b>	Mark Manalo		
<b>#</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Information/Reports</b>
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda from May 11, 2022 1. Motion for approval Minutes from February 9, 2022 2. Motion for approval
<b>Standing Items</b>			
3.	Conflict of Interest Declaration	Chair	
4.	Philanthropy Dashboard	Stacy	Information
<b>New Items</b>			
5.	2022 Pride/GSF Plan Update	Stacy	Report
6.	2022 Spring Appeal Update	Stacy	Information
7.	Other Business	All	
8.	Adjourn	Chair	



**AGENDA: Fundraising, Philanthropy & Communications  
Committee Meeting  
Tuesday, September 6, 2022 @ 5:30 PM – 7:00 PM  
Virtual via Zoom**

<b>Committee</b>	Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis, Daniel Razleff		
<b>Regrets</b>			
<b>Board Guests</b>			
<b>Staff Liaison</b>	Curran Stikuts, Maura Lawless		
<b>Minutes</b>	Mark Manalo		
<b>#</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Information/Reports</b>
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda from September 6, 2022 1. Motion for approval Minutes from May 11, 2022 2. Motion for approval
<b>Standing Items</b>			
3.	Conflict of Interest Declaration	Chair	
4.	Philanthropy Update – status update and Q3-4 plans	Curran	Report
<b>New Items</b>			
5.	2022 GSF Update	Maura	Report
6.	2022 Gala Update	Curran	Information
7.	Other Business	Maura/Curran	Information
8.	Philanthropy Director Recruitment (In Camera)	Maura	
9.	Adjourn	Chair	

<b>Item</b>	Attached Documents
<b>4</b>	4.1 Staff Report
<b>5</b>	5.1 Green Space Festival Report