

11.

Adjourn

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

ommittee			Spence, Erika Voaklander, Brent		
Regrets	Artemental, Mary 5	occidinuis			
Board Guests Mauriene Toletino, Natalie Miller, Zoe Robinson			obinson		
Staff Liaison Stacy Kelly					
Minutes	Lili Rathgeb				
Age	nda Item	Presenter	Information/Reports		
Welcome & Land Acknowledgement		Chair			
Minutes and Agenda Approval		Chair	<ul> <li>Agenda from November 25, 2021 <ol> <li>Motion for approval</li> </ol> </li> <li>Minutes from September 13, 2021 <ol> <li>Motion for approval</li> </ol> </li> </ul>		
Standing Items					
Conflict of Inte	erest Declaration	Chair			
Philanthropy Dashboard Report		Stacy	• Report		
New Items					
Appoint Recommendations of Chair & Vice Chair for 2022		Juan	Motion for approval		
ToR Committee Review		Juan	<ul> <li>Motion for approval (if required)</li> </ul>		
Agenda Forecast 2022		Stacy	Motion for approval		
2021 Gala Report		Stacy	Report		
Year-End App	eal Plan Update	Stacy			
Other Busines	S	All			
	Regrets ard Guests aff Liaison Minutes Ager Welcome & La Acknowledger  Minutes and A  Conflict of Inte Philanthropy D  Appoint Recor Chair & Vice C  ToR Committe Agenda Foreca 2021 Gala Rep Year-End Apport	Regrets ard Guests Mauriene Toletino, aff Liaison Stacy Kelly Minutes Lili Rathgeb  Agenda Item  Welcome & Land Acknowledgement  Minutes and Agenda Approval  Si  Conflict of Interest Declaration  Philanthropy Dashboard Report  Appoint Recommendations of Chair & Vice Chair for 2022  ToR Committee Review  Agenda Forecast 2022	Regrets  ard Guests Mauriene Toletino, Natalie Miller, Zoe R  aff Liaison Stacy Kelly  Minutes Lili Rathgeb  Agenda Item Presenter  Welcome & Land Acknowledgement Chair  Minutes and Agenda Approval Chair  Standing Items  Conflict of Interest Declaration Chair  Philanthropy Dashboard Report Stacy  New Items  Appoint Recommendations of Chair & Vice Chair for 2022  Tor Committee Review Juan  Agenda Forecast 2022 Stacy  2021 Gala Report Stacy  Year-End Appeal Plan Update Stacy		

Chair



Adjourn

10.

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

Committee		Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis				
Regrets						
Во	Board Guests					
Staff Liaison Stacy Kelly		Stacy Kelly				
Minutes		Lili Rathgeb				
#	Agenda Item		Presenter	Information/Reports		
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		
	Standing Items					
Conflict of Interest Declaration						
4.	Philanthropy Dashboard		Stacy			
	New Items					
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			

Chair



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

Committee		Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis, Daniel Razleff				
Regrets			•			
Board Guests						
Staff Liaison		Stacy Kelly				
Minutes		Mark Manalo				
#	Age	nda Item	Presenter	Information/Reports		
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		
	Standing Items					
3.	3. Conflict of Interest Declaration Chair					
4.	Philanthropy Dashboard		Stacy	Information		
New Items						
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

Committee		Juan Camilo Rendon (Chair), Tom Spence (Vice-Chair), Erika Voaklander, Brent Artemchuk, Mary Stefanidis, Daniel Razleff			
	Regrets				
Во	Board Guests				
Staff Liaison Curran Stikuts, N		Curran Stikuts, Mau	ıra Lawless		
<b>Minutes</b> M		Mark Manalo			
#	Age	nda Item	Presenter	Information/Reports	
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	
	Standing Items				
3.	Conflict of Interest Declaration		Chair		
4.	Philanthropy Update – status update and Q3-4 plans		Curran	Report	
New Items					
5.	2022 GSF Update		Maura	Report	
6.	2022 Gala Update		Curran	Information	
7.	Other Business		Maura/Curran	Information	
8.	Philanthropy I Recruitment (		Maura		
9.	Adjourn		Chair		

Item	Attached Documents
4	4.1 Staff Report
5	5.1 Green Space Festival Report