



**AGENDA: Fundraising, Philanthropy & Communications
Committee Meeting**
Tuesday, November 9th, 5:30 PM – 7:00 PM
Virtual via Zoom

Committee	To be added after Oct 31 Board Meeting		
Regrets			
Board Guests			
Staff Liaison	Curran Stikuts		
Minutes	Mark Manalo		
#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda for November 9, 2022 1. Motion for approval Minutes from September 6, 2022 2. Motion for approval
Standing Items			
3.	Conflict of Interest Declaration	Chair	
New Items			
4.	FPC ToR Review	Chair / Curran	Report
5.	Appoint Chair & Vice Chair	Chair	
6.	2023 Draft Agenda Forecast	Chair	Report
7.	Philanthropy Highlights	Curran	Information
8.	Year-end Appeal Plan Update	Curran	Information
9.	Recruitment – Director, Philanthropy (in Camera)	Curran	Report
10.	Other Business	Chair	
11.	Adjourn	Chair	

Item	Attached Documents
2	2.1 September 6 th Minutes
4	4.1 FPC ToR
6	6.1 2023 Draft Agenda Forecast
9	9.1 Director, Philanthropy Position Briefing