



**AGENDAS 2020-21
FUNDRAISING & PHILANTHROPY COMMITTEE MEETINGS**

Time & Date: Monday, February 8, 2021 @ 6:00 PM – 7:30 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda from February 8, 2021 <ol style="list-style-type: none"> 1. Motion for approval • Minutes from February 18, 2020 – <ol style="list-style-type: none"> 2. Motion for approval
Standing Items			
3.	Conflict of Interest Declaration	All	
New Items			
4.	Appoint Chair & Vice-Chair	Chair	3. Motion for approval
5.	2021 Agenda Forecast & Schedule	Chair	<ul style="list-style-type: none"> • Briefing note on recommended schedule 4. Motion for approval
6.	2021 Training Priorities	Chair	
7.	2020 Fundraising Report	Stacy	<ul style="list-style-type: none"> • 2020 Fundraising Performance Report
8.	2021 Philanthropy Work Plan	Stacy	<ul style="list-style-type: none"> • 2021 Philanthropy Work Plan • Donor Recognition & Stewardship Plan Briefing Note • Board/FPC stewardship action items
9.	Other Business	All	
10.	Adjourn	Chair	



**AGENDAS 2020-21
FUNDRAISING & PHILANTHROPY COMMITTEE MEETINGS**

Date & Time: Monday, May 17, 2021 @ 6:00 PM – 7:30 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda from May 17, 2021 <ol style="list-style-type: none"> 1. Motion for approval • Minutes from February 8, 2021 – <ol style="list-style-type: none"> 2. Motion for approval
Standing Items			
3.	Conflict of Interest Declaration	All	
4.	Philanthropy Pipeline Update	Stacy	<ul style="list-style-type: none"> • 2021 Philanthropy Pipeline Briefing Note
New Items			
5.	Appoint Chair & Vice-Chair	Chair	
6.	Review Third-party Fundraising Policy	Stacy	<ul style="list-style-type: none"> • Briefing Note
7.	2021 Spring Appeal Update	Stacy	<ul style="list-style-type: none"> • Briefing Note
8.	Board Engagement Project Update	Lili	<ul style="list-style-type: none"> • Survey Monkey Results
9.	New Staff Update	Stacy	
10.	Other Business	All	
	Adjourn	Chair	



AGENDAS 2020-21
FUNDRAISING & PHILANTHROPY COMMITTEE MEETINGS

Date & Time: Monday, September 13, 2021 @ 6:00 PM – 7:30 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda from September 13, 2021 <ol style="list-style-type: none"> 1. Motion for approval • Minutes from May 17, 2021 <ol style="list-style-type: none"> 2. Motion for approval
Standing Items			
3.	Conflict of Interest Declaration	All	
4.	Philanthropy Pipeline/September Report	Stacy	<ul style="list-style-type: none"> • Report
New Items			
5.	2021 Gala Planning Update	Stacy	<ul style="list-style-type: none"> • Verbal Update
6.	Membership Review Update	Rafael & Stacy	<ul style="list-style-type: none"> • Report
7.	Will Power Campaign Update	Leah & Stacy	<ul style="list-style-type: none"> • Report
8.	Other Business	All	
9.	Adjourn	Chair	