

THE FOUNDATION
AGENDA
BOARD OF DIRECTORS MEETING

Date and Time

The board meeting will be held at the Foundation, [Address]. Breakfast and lunch will be served.

I. Call to Order

II. Consent Agenda

- a. Approval of Minutes: Date
- b. Year-To-Date Status Reports
- c. Investment Overview and Reports
- d. Ratification of Discretionary Grants
- e. Grant Recommendations

Organization
Org Name

Amount Recommended
Amount / Grant Term

f. Other Updates

III. Other (i.e. Presentations, Annual Grants Review, Audit Review, etc.) Depending on the Quarter

IV. Adjournment

V. Lunch