

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