



AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, March 10, 2023

10:30am PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of September 30, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds
5. Gift Acceptance Policy — **ACTION ITEM**
Review draft of revised policy
6. 1913 Legacy Society Luncheon — **INFORMATION ITEM**
Summary of event
7. Other Business
8. Adjournment