

AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, March 4, 2022

10:30am PST

ZOOM Teleconference

1. Call to Order
2. Public Comments
3. Minutes (Draft) of September 17, 2021 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Cyril Oberlander, Library Dean
5. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds Sept. '21 – Jan. '22
6. Other Business
7. Adjournment