



Philanthropic Foundation

Board of Governors Meeting
Thursday, March 10, 2022
2:00 p.m. – 5:00 p.m.

AGENDA

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| I. | Call to Order | Joe Hensley |
| II. | Consent Agenda | Joe Hensley
<u>Action Item</u> |
| III. | Chair's Report | Joe Hensley |
| IV. | President's Report | Fram Virjee |
| V. | Passage to the Future Program | Dr. Sheryl Fontaine
Dr. Jessica Stern |
| VI. | Advancement Report
A. What comes after a Campaign? | Greg Saks |
| VII. | Governor Updates | |
| VIII. | Governor Recognition | Fram Virjee/Joe Hensley |
| IX. | Adjournment | Joe Hensley |

Reception immediately follows