



Philanthropic Foundation

**Board of Governors Meeting**  
**Thursday, March 11, 2021**  
**2:00 p.m. – 4:30 p.m.**

**AGENDA**

- |              |  |                           |
|--------------|--|---------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                       | <b>Joe Hensley</b>        |
| <b>II.</b>   | <b>Consent Agenda</b>                                      | <b><u>Action Item</u></b> |
| <b>III.</b>  | <b>Chair’s Report</b>                                      | <b>Joe Hensley</b>        |
| <b>IV.</b>   | <b>Committee Reports</b>                                   |                           |
|              | <b>A. Finance and Investment</b>                           | <b>Gina Fales</b>         |
| <b>V.</b>    | <b>President’s Report</b>                                  | <b>Fram Virjee</b>        |
| <b>VI.</b>   | <b>Advancement Report</b>                                  | <b>Greg Saks</b>          |
| <b>VII.</b>  | <b>Breakout Session</b><br><i>Post pandemic start/stop</i> |                           |
| <b>VIII.</b> | <b>Center for Healthy Neighborhoods Update</b>             | <b>Dr. Jessie Jones</b>   |
| <b>IX.</b>   | <b>Governors Report (time permitting)</b>                  |                           |
| <b>X.</b>    | <b>Adjournment</b>   | <b>Joe Hensley</b>        |