

Philanthropic Foundation

Board of Governors Meeting

Thursday, May 7, 2020

1:30 p.m. – 5:00 p.m.

Zoom Conference Call

AGENDA

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|-------------|---------------------------------|-------------------------------|
| I. | Call to Order | Kerri Ruppert Schiller |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair's Report | Kerri Ruppert Schiller |
| IV. | President's Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Governor Updates | |
| VII. | Committee Reports | |
| | 1. Finance & Investment | Gina Fales |
| | a. 20-21 Operating Budget | <u>Action Item</u> |
| | 2. Nominations and Governance | Jeff Van Harte |
| | a. Election of New Governors | <u>Action Item</u> |
| | b. Re-election of Governors | <u>Action Item</u> |
| | c. Election of Board Leadership | <u>Action Item</u> |
| X. | Recognition of Service | Kerri Ruppert Schiller |
| XI. | Adjournment | Kerri Ruppert Schiller |