



Philanthropic Foundation

**Board of Governors Meeting  
Thursday, September 16, 2021  
1:30 p.m. - 5:00 p.m.**

**AGENDA**

- |              |                                       |   |
|--------------|---------------------------------------|---|
| <b>I.</b>    | <b>Call to Order</b>                  | <b>Joe Hensley</b>                              |
| <b>II.</b>   | <b>Consent Agenda</b>                 | <b>Joe Hensley</b><br><b><u>Action Item</u></b> |
| <b>III.</b>  | <b>Chair's Report</b>                 | <b>Joe Hensley</b>                              |
| <b>IV.</b>   | <b>Committee Report (s)</b>           |   |
|              | <b>A. Finance &amp; Investment</b>    | <b>Scott Coler</b>                              |
|              | <b>1. Spending Distribution Rate</b>  | <b><u>Action Item</u></b>                       |
|              | <b>2. Investment Policy Statement</b> | <b><u>Action Item</u></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>Governors Report</b>               |   |
| <b>VIII.</b> | <b>Arboretum</b>                      | <b>Harriett Bouldin</b>                         |
| <b>IX.</b>   | <b>Adjournment</b>                    | <b>Joe Hensley</b>                              |

*Reception immediately following meeting*