**Tahoe Fund**

**Executive Committee Meeting**

**November 21, 2011**

**3:30 PM**

**Parasol Tahoe Community Foundation**

* **Approve Minutes from 11/7 EC meeting**
* **Board Meeting Follow-up**
  + Committees
    - Communications-Tom
      * License Plates (Maja)
      * Newsletter (Tom/Maja)
      * Outreach (Patrick/John)
    - Development-Cory
      * Vail/Tips (Patrick)
      * Annual Appeal (Cory)
      * Donor Update (Cory)
        + Founders’ Circle (Bev)
        + Receptions (Roger/Bev)
        + Others
    - Projects-John
* **Staffing/Contractors** (Cindy)
  + TTCF – staffing implications
  + Bev(Randy)
  + Maja
  + Randy (Proposal Attached)
  + Roger
  + Vicki
* **January Retreat** (Cindy/Allen)
* **CEO Search Update** (Cindy/Randy)
* **Potential Operating Grant** (Cindy/Randy)
  + MDA (Michael Howe) proposal attached
* **Donor Update**
  + Founders’ Circle
  + Receptions
    - Montreux (Bev/Roger)
    - Incline Village-Kerns (Bev/Roger)
  + Others (Roger)
* **Financials** (Cindy)
  + Frequency of reports
    - EC
    - Board
  + Scope
  + Board member - donations/grants received (Patrick/Bev)
  + Budget-short term