**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