



TRHS Foundation Board Meeting

5:30 pm Monday, May 8, 2023 - TRHS Library

AGENDA

Welcome & Call To Order	Bryan Huggins
Approval of April Minutes	Bryan Huggins
Treasurer's Report	Danielle Roecker
Capital Campaign Update	Rose Green
President's Report	Bryan Huggins
Staff Review Process	Bryan Huggins
Committee Reports Community Events & Fundraising Education + Engagement Communications + Marketing Alumni Events + Relations	All
Executive Director's Report	Chris Diebel
Old Business	All
New Business	All

Confirmed '23 meeting dates:

- June '23: *Exec - Wednesday, 6/07; Full Board - Monday, 6/12*
- July '23: *Summer Break - No Meetings*
- August '23: *Exec - Wednesday, 8/02; Full Board - Monday, 8/07*
- September '23: *Exec - Wednesday, 9/06; Full Board - Monday, 9/11*
- October '23: *Exec - Wednesday, 10/04; Full Board - Monday, 10/09*
- November '23: *Exec - Wednesday, 11/01; Full Board - Monday, 11/06*
- December '23: *Exec - Wednesday, 12/06; Full Board - Monday, 12/11*

Proposed 2024 Dates:

- Jan '24: *Exec - Wednesday, 1/03; Full Board - Monday, 1/08*
- Feb '24: *Exec - Wednesday, 2/07; Full Board - Monday, 2/12*
- Mar '24: *Exec - Wednesday, 3/06; Full Board - Monday, 3/11*
- Apr '24: *Exec - Wednesday, 4/03; Full Board - Monday, 4/08*
- May '24: *Exec - Wednesday, 5/01; Full Board - Monday, 5/06*
- Jun '24: *Exec - Wednesday, 6/05; Full Board - Monday, 6/10*
- Jul '24: *Exec - Summer Break – No Meetings*
- Aug '24: *Exec - Wednesday, 8/07; Full Board - Monday, 8/12*
- Sep '24: *Exec - Wednesday, 9/04; Full Board - Monday, 9/09*
- Oct '24: *Exec - Wednesday, 10/02; Full Board - Monday, 10/07*
- Nov '24: *Exec - Wednesday, 11/06; Full Board - Monday, 11/11*
- Dec '24: *Exec - Wednesday, 12/04; Full Board - Monday, 12/09*