

Agenda:

For tonight's meeting, we have removed the Investment Policy and 990s from our agenda.

The Investment Policy will be brought to the Board for review and discussion in the coming weeks, once the Board and the Executive Committee have had a chance to discuss and revise if needed.

The redone IRS Form 990s will be sent to the Board for review once finalized. The work is ongoing, but moving forward.

Revised Agenda:

1. **(5) new governance policies** - all of which are now on the Board Portal under today's date (11/1/2021)
  - a. Compensation Policy
  - b. Fundraising Policy
  - c. Confidentiality Policy
  - d. Financial Management Policy
  - e. Gift Acceptance Policy

The above (5) policies will be brought up for discussion all together and will be voted on all together as a block vote. Agenda items 2-4 below will each require individual votes.

2. **Amended and Restated By-Laws** - also on the Board Portal under today's date
3. **The IRS Form 1023.** As described in last week's email: The governance policies we voted on at our last meeting and all of the items above have been created, reviewed, and voted on with the intent of supporting this document. It is a long document, approx. 100 pages with attachments, but it is a very important document for our Foundation. Please take the time to look through the 1023. It will help you understand more about our Foundation, and when you vote on it, you will be able to do so with confidence. We'll send this to you attached to an email as soon as we can.

Tonight, we will introduce each section of documents above, ask Gordon Fischer if there is any portion of these documents he wants to specifically bring to our attention, and then we'll ask for discussion/questions from the Board.

After discussion/questions, we will ask for a motion and a second to "approve" the ratification of the policies/by-laws and a vote to "accept" the various professionally filled out IRS forms. If through discussion, a policy or item is agreed to be amended by the Board, a motion will be made to approve/accept the document with "x" revision to be made. We can discuss this more tonight if there are any questions.