

FUND DEVELOPMENT COMMITTEE MEETING AGENDA

Committee Members

Category I:Public Officials
Alberta Christy

Category II:Low Income Connie Jones Amelia Ramos Billy O'Connell, Chair Category III: Private Organizations
Anuradha Prakash

Reporting Staff

Mr. Gregory C. Scott, President &CEO LaShanda Maze, Chief Development Officer April Mays, Sr. Executive Assistant

Meeting Date & Time: Tuesday, July 11th, 2023 @ 11 a.m. – 12:00 p.m.

Meeting Location: Zoom

I. Agenda Items

- Call the meeting to order
- Roll Call
- Review of Agenda
- Approval of Minutes

II. Consent Agenda

• YTD Philanthropy Report

Page 5

III. New Business

- Capital Campaign Training Review & Discussion
- Selecting Sector Captains to Support the Campaign
- Review Gift Policies
 - o Update General CAP OC Policies
 - o Adopt Campaign Addendum
- Review Top 10 Prospects for Capital Campaign
- Night of Hope Update

Page 9 Page 15

IV. Adjournment

a. Next Meeting: Tuesday, September 12th, 2023 @ 11 a.m.