## Summer Board Meeting 2021 Development Committee Agenda

- 1. Approval of Winter (Feb 9<sup>th</sup>) 2021 Development Committee Minutes
- 2. Fundraising updates
  - a. Direct mail results
  - b. Donors/major donors
- 3. Special events
  - a. Giving Day results (and April 2022 planned Giving Day)
  - b. Golf tournament (and silent auction appeal)
  - c. Year-end matching campaign
- 4. Give/Get Reports (Status Update)
  - a. Individual 3<sup>rd</sup> quarter status updates
  - b. Policy review working group (PRWG)
- 5. How Board members assist Foundation fundraising
  - a. Identify and refer major donors (for Foundation staff solicitation, etc.)
  - b. Contact friends/family during fundraising campaigns (e.g. Giving Day)

c. Fulfill BOD obligation ("give or get") during fundraising events (e.g. Giving Day, year end matching gift)

- 6. Program updates
  - a. Kindles as part of the Unit Library program
  - b. Commanders' Forums