Summer Board Meeting 2022 (Aug 9th, 2022)

Development Committee Agenda

1. Fundraising and program updates

a. Direct mail results. *See slide 1a direct mail results*

b. Overall fundraising and program delivery. *See slide 1b program delivery*

c. Direct Mail Processing in house update. S*ee document 1c direct mail processing*

2. Development Committee Charter update

a. Working group results. *See Dev-Committee-Charter*

b. Discussion/vote to approve.

3. 2022 (remaining) Foundation fundraising events.

a. 2nd Annual Giving Day results. *See slide 3a\_giving day*

b. Unit Subscription Program Fundraising Day, September 21st. *See slide 3b fundraising opps*

c. 5th Annual Golf For The Marines Tournament. *See slide 3b fundraising opps*

--Silent auction Sunday, October 23 – Monday, October 24. *Board assistance.*

d. Matching gift campaign (end of year), $50,000 goal. *See slide 3b fundraising opps*

e. Virtual Challenges. *See slide 3c virtual challenges*

4. Discuss Chicago (Wounded Warrior Awards) event results and future plans.

5. BBB WGA Final Report update. *See slide 5 BBB report*

6. BOD Donation Policy (give or get) 3rd quarter updates.

7. Foundation employee update. *See slide 7 org chart*

a. MSgt (Ret) Preston Mitchell, Director, Foundation Programs

b. Ms. Holly Byrne, Administrative Assistant

Notes