

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

October 21, 2025
4:15-5:30 p.m.
Cottonwood Room
TSD Administration Building
800 S Taft Avenue

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| 1) WOW Grant Presentation | Jessi Cook |
| 2) Call to Order and Introductions | Celeste |
| 3) Consent Agenda* | Celeste |
| -- Minutes of the September 16 Board Meeting | |
| -- September Investment Management Account Statements | |
| -- September Financial Reports | |
| -- Executive Director Reports | |
| 4) Gift Catalog Report | Kim |
| 5) 2026 Event Sponsor Levels & 2026 Proposed Event Discussion* | Lesa |
| 6) Colorado Gives Day | Lesa |
| 7) TEF Policy Modifications* | Kim |
| • EOY Award Gift Policy | |
| • Annual Endowment Distribution Policy | |
| 8) Great Idea Grant Reminders | Kim |
| 9) Board Nomination Committee Update | Bob |
| 10) Holiday Celebration | Kim |
| 11) Other Business | |

*Action Item

– REMINDER: Next meeting November 18, 2025 –