

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

March 21, 2023
4:15-5:30 p.m.
Grimm Brothers Brewhouse
623 N. Denver Ave
Loveland, CO

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|---|----------|
| 1) Call to Order and Introductions | Cody |
| 2) Consent Agenda* | Cody |
| -- Minutes of the February 28 Board Meeting | |
| -- February Investment Management Account Statement | |
| -- February Financial Reports | |
| 3) Executive Director Report | Kim |
| 4) Trailblazing Thompson | Kim/Lesa |
| 5) Help Kids Succeed | Kim |
| 6) Project Prom Colorado Update | Kim |
| 7) Scholarship Updates | Kim |
| 8) D3 Golf App Opportunity | Lesa |
| 9) Other Business | Cody |
| 10) Educator of the Year Selection | All |
| 11) Adjourn | Cody |

*Action Item

– REMINDER: Next meeting April 18, 2023 –