

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

December 13, 2022
4:15-5:30 p.m.
Cottonwood Room
TSD Administration Building
800 S. Taft Avenue

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| 1) Call to Order and Introductions | Lauren |
| 2) Consent Agenda* | Lauren |
| -- Minutes of the November 15 Board Meeting | |
| -- November Investment Management Account Statement | |
| -- November Financial Reports | |
| -- Executive Director Report | |
| 3) 2023 Sponsorship Packet Update | Lesia/Kim |
| 4) Gift Catalog Update | Lesia/Kim |
| 5) Scholarships - Open January 3, 2023 | Kim |
| 6) Educator of the Year Nominations - Close January 6, 2023 | Kim |
| 7) Election of New Board Members & TEF Officers* | Lauren |
| 8) Recognition of Outgoing Board Members | Lauren |
| 9) Other Business | Lauren |
| -- Table for TEF at WomenGive Event – February 2, 2023 | |
| 10) Adjourn | Lauren |

*Action Item

– REMINDER: Next meeting January 17, 2023 –