



Greater Tacoma Community Foundation
Executive Committee Minutes
February 1, 2024
2:00 pm- 3:00 pm Via ZOOM

<p>Lori Forte Harnick welcomed the committee at 2:00. In attendance: Priscilla Lisicich Ahlmahz Negash Lori Forte Harnick Kathi Littmann</p> <p>CC: Kitty-Ann van Doorninck Wayne Williams</p>
<p>Information / Discussion: Feb. 15 Board Meeting agenda reviewed</p> <ul style="list-style-type: none">• Noted that investment portfolio discussion added
<p>Information / Discussion: Update on Board Orientation process</p> <ul style="list-style-type: none">• Wayne provided an update prior to committee meeting: “The new board member orientations went really well and everyone is enthusiastic. Ahlmahz will touch base with mentors by the end of Feb. to ensure they have met with new members, reviewed on-boarding templates and a recurring meeting schedule has been established.”
<p>Information / Discussion: April Board Retreat</p> <ul style="list-style-type: none">• Confirmed that we will hold a facilitated dinner on Friday, April 19; topics will tee up the Board for the retreat agenda.• Retreat will be held locally on April 20 (breakfast at 8:30, session 9-3:30 with lunch). Location TBD.• Kathi reviewed a very draft proposed Board learning agenda for the year; will send revised proposal to the committee next week.
<p>Information / Discussion: CEO Evaluation process for 2023 on track</p>
<p>New business</p> <ul style="list-style-type: none">• Kathi updated the committee on the status of Lakewold Gardens. Lakewold has submitted a balance sheet that is under review before the annual fund grant is sent.• Kathi updated the committee on the professional growth process that is underway for all staff.
<p>No executive session was called, and the meeting was adjourned at 2:55 pm.</p>

- Upcoming Meetings:
- April 4 2:00-3:00 PM
 - June 27 2:00-3:00 PM
 - October 3 2:00-3:00 PM
 - December 5 2:00-3:00 PM