



Greater Tacoma Community Foundation

Executive Committee Agenda

June 27, 2024

2:00 pm- 3:00 pm

Goodwill (714 S 27th St, Tacoma, WA 98409)

2:00 pm	Welcome	Lori
2:05 pm	Board meeting agenda <ul style="list-style-type: none">July 18 (3:00 – 5:00) at Tacoma Community House	Lori
2:10 pm	Review of proposed Executive Committee Roles and Recruitment for 2025	Wayne
2:25	Proposed Board learning sessions <ul style="list-style-type: none">GTCF as an intermediary: Community Reinvestment Project (TBD)Role of Committees with the GTCF Governing Board (TBD)Philanthropy's Role in Pierce County Housing (July 23, 11:30 – 1:30, Silver Cloud Point Ruston)Board participation in conferences (PNW/Fall 2024; CF Leads; other?)Others?	Kathi
2:35 pm	2025 Board calendar: Considering Board retreat for February board meeting	Kathi
2:40 pm	CEO Evaluation Contract (current expiration January 2026)	Lori
2:45 pm	New Business	Lori
3:00 pm	Meeting Adjournment	

Board of Directors Meeting Agenda

July 18, 2024

3:00 to 5:00 pm

Tacoma Community House, 1314 S L St, Tacoma, WA 98405

3:00	Welcome with update from Richard Woo & Priscilla Lisicich re: Bridging Differences		Lori Forte Harnick
3:15	Consent Agenda I <ul style="list-style-type: none"> • Approve April Board of Director Meeting Minutes • Ambassador Committee Meeting Minutes 6/7/24 • Board Alumni Social Report 6/13/24 • Governance Committee Meeting Minutes 6/18/24 • Executive Committee Meeting Minutes 6/27/24 	Action Information	Lori Forte Harnick
3:20	Consent Agenda II <ul style="list-style-type: none"> • Ratify Grants and Scholarships 	Action	Lori Forte Harnick
3:25	Consent Agenda III <ul style="list-style-type: none"> • Approve variance recommendation on Mike Welch Fund 	Action	Lori Forte Harnick
3:30	Finance Committee Report <ul style="list-style-type: none"> • Quarterly Reports 	Information	Bev Cox
3:35	Investment Committee Report <ul style="list-style-type: none"> • Quarterly Performance 	Information	Jacques Colon
3:40	Audit Committee Report <ul style="list-style-type: none"> • Presentation of Audited Financial Statements by Clark Nuber and Q&A • Accept 2023 Audited Financial Statement 	Information Action	Troy & Victoria of Clark Nuber
4:15	Board Learning: GTCF's Communications Strategy		Megan Sukys
4:50	Executive Session		Lori Forte Harnick
5:00	Meeting Adjourned		

Upcoming Meetings:

- July 23 Philanthropy's Role in Housing Solutions (Optional Learning Session)
11:30 – 1:30 Silver Cloud Pt Ruston, Onyx Room
- Oct. 17 Board of Directors Meeting 3:00 – 5:00 Location TBD
- Nov. 20 2025 Budget Review 9:00 – 10:30 by Zoom

Traditionally, Board meetings are held on the 3rd Thursday of the month in February, April, July, October and December.

One of those meetings can be converted to a Board Retreat overnight which takes place on a Friday to Saturday. (usually spring or summer)

In 2025, the third Thursday in February and October fall in the same week that there is a holiday on Monday. Therefore, we might consider moving the meeting to the following week.

Breakdown of potential dates:

February 20 or 27 (If retreat 2/21-2/22 or 2/28-3/1) President's Day is 2/17/25

April 17 (if retreat 4/18-4/19)

July 17 (if retreat 7/18-7/19)

October 16 or 23

Indigenous People's Day is 10/13/25

December 18