

## **AGENDA**

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|---|--------------------------|
| <b>1. Welcome and Announcements</b>   | <b>Nikki Clay</b>        |
| <b>2. Review and Approve Minutes</b> <ul style="list-style-type: none"><li>• Executive Committee Meeting – May 13, 2021</li></ul> | <b>Nikki Clay</b>        |
| <b>3. Presidential Report and Q&amp;A</b>   | <b>Adela de la Torre</b> |
| <b>4. Survey Results</b>  | <b>Anita Nottingham</b>  |
| <b>5. Draft TCF Board Meeting Agenda</b> <ul style="list-style-type: none"><li>• September 2, 2021</li></ul>                      | <b>Adrienne Vargas</b>   |
| <b>6. Fundraising Update – FY 20/21</b>   | <b>Adrienne Vargas</b>   |
| <b>7. Nominating and Governance Committee Update</b>  | <b>Julie Dillon</b>      |
| <b>8. Committee Chair Updates and Discussion</b>  | <b>All</b>               |
| <b>9. 2022 Executive Committee Meeting Dates</b>  | <b>Nikki Clay</b>        |
| <b>10. 2022 TCF Board of Director Meeting Dates</b>   | <b>Nikki Clay</b>        |