



*The Community Foundation of Carroll County partners caring people with charitable causes to enhance life in Carroll County now and for future generations.*

## **AGENDA**

### **Board of Directors Meeting**

**February 21, 2024    4 PM Meeting: Nonprofit Center, Westminster, MD**

### **Action Item**

- 1) Call to Order** *William Gering*
  - a) Approval of Nov-Dec 2023/Jan 2024 Board Minutes (*see attached*)
  - b) Thomas Beyard and Desi Kelleher, board resignations
- 2) Development and Promotions** *Jaclyn Mathias*
  - a) 30 From 30 Campaign
- 3) Finance Report: Dec 2023** *Caroline Babylon*
  - a) Audrey Cimino Legacy Fund
  - b) Operating Budget to Actual
  - c) Steve Otten Seventy2 Capital
- 4) Marketing-Communications Report** *Sharon Tillman*
- 5) Distribution Report** *Melody Schudel*
  - a) Grant Distribution Jan 2024 (*see attached*)
- 6) Director's Report** *Jaclyn Mathias*
  - a) New Funds/Potential Funds Jan 2024 (*see attached*)
- 7) Old Business** *William Gering*
- 8) New Business** *William Gering*

**The next general meeting of the Community Foundation's Board is  
scheduled for Wednesday, February 21, 2023, 4 PM**