



Associated Grant Makers

advancing effective and responsible philanthropy

MEMORANDUM

TO: Institutional Representatives of Members
FROM: Jeff Poulos, Chief Executive Officer
DATE: August 3, 2017
RE: Special Meeting and Proxy Votes

Please read this important memo. *This memo is intended for the PRIMARY CONTACT on record for Institutional Members of AGM. If this memo was sent to you in error, please contact Ann Garchinsky with the updated PRIMARY CONTACT for your organization.*

A Special Meeting of the Members will be held on Tuesday, September 19, 2017, at 5:15pm at Associated Grant Makers, 133 Federal Street, Suite 802, Boston, MA, to elect members to the board of directors.

Below is a proxy which documents the slate of candidates recommended by the Governance Committee and Board of Directors for election to the AGM Board of Directors.

In lieu of the AGM annual meeting in June which was postponed (and at which we would have held elections to the board of directors), AGM will be holding a special meeting of the membership on Tuesday, September 19 at 5:15pm to elect new and returning members to the board.

If you or a representative from your organization is not able to attend, please fill out this proxy form and return it to AGM by September 12, 2017.

Please return via email to Ann Garchinsky, agarchinsky@agmconnect.org or mail to 133 Federal Street, Suite 802, Boston, MA 02110

If you have any questions concerning the proxy, please contact Jeff Poulos at 617.426.2606 x113. Thank you.

Proxy Sheet
September 19, 2017
SPECIAL MEETING OF MEMBERS

Please return via email to Ann Garchinsky, agarchinsky@agmconnect.org or mail to 133 Federal Street, Suite 802, Boston, MA 02110, by September 12, 2017. (You may copy and paste this into an email, and your electronic reply will constitute as your signature.)

TO: Associated Grant Makers, Inc.

In accordance with Article 3, Section 3.6 of the AGM Bylaws, the undersigned Member of Associated Grant Makers, Inc. hereby appoints Lynne Doblin (Vice Chair and Clerk Pro tem) and Rob Zaccardi (Treasurer), and each of them independently, as its proxy or proxies to represent the undersigned, and vote on its behalf, at the special meeting of Associated Grant Makers, Inc. on September 19, 2017.

The undersigned instructs its' said proxies to vote (check one):

To elect the persons listed below as proposed by the Governance Committee as Directors to serve for a three-year term 2017-2020:

Returning Director (eligible for re-election to a second three-year term)

Lori Gazzillo (Berkshire Bank Foundation), Chris O'Keeffe (Greater Worcester Community Foundation), Denise Porché (The Island Foundation), and Alicia Verity (Bank of America).

New Directors:

Josie Greene (Crane Foundation), Kate Grundy (Devonshire Foundation), David Howse (ArtsEmerson), Jocelyn Sargent (Hyams Foundation), and Audrey Shelto (Blue Cross Blue Shield of MA Foundation).

In favor as presented _____

Against _____

If voting differently than as presented, please note your votes here:

(Please note the Board elects its officers.)

Member Organization Name

Signature of Member's Representative

Title

Date