



AGENDA: Fundraising & Philanthropy Committee
December 5, 2024 @ 5:30 PM – 7:00 PM
Virtual

Committee	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Daniel Retzlaff, Jaris Swidrovich			
Regrets	Mary Stefanidis			
Board Guests				
Staff Liaison	Aniska Ali			
Minutes	Mark Manalo			
#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for December 5, 2024 MOTION 2.1: To approve the meeting agenda for December 5, 2024
3	Minutes Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 5, 2024 MOTION 3.1: To approve the meeting minutes for September 5, 2024
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	FPC Revisioning	Staff	50 mins	INFORMATION: Brief – FPC Revisioning: Section 5.1
6	Other Business	All	5 mins	Verbal
7	Meeting Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents
2.1	Agenda for FPC Meeting – December 5, 2024
3.1	Minutes for FPC Meeting – September 5, 2024
5.1	Brief – FPC Revisioning: Section 5.1