



AGENDA FOR BOARD MEETING

Wednesday, August 17, 2022, 9:00 – 10:30 AM

<https://us02web.zoom.us/j/81407650078>

Board Members: Margaret Niles, Mark Hutcheson, Gail Mautner, Michelle Moersfelder, Nancy Isserlis, Rima Alaily, Michael Schwab, Sal Mungia, Ron Knox, Mark Griffin, John Hoerster, Kay Frank, Beth Bloom, Gerald Schley, Ele Hamburger, Richard Manning, Bruce Brooks, Jon Bridge

Time	Subject	Discussion Leader(s)
9:00 am	Welcome, approval of 6-15-22 Minutes, and President’s Report	Michelle
9:10	Operations and Investment Committee <ul style="list-style-type: none"> DRAFT investment policy 	Margaret
9:20	Board Support Committee Update	Ron Knox
9:30	Justice Society Committee Update Welcome to our JS Committee members (Michael Longyear, Rob Morrison, Teresa Byers)	Gail
9:40	Development and Communications Committee Update 2022 Board Fundraising <ul style="list-style-type: none"> Prospect List Review and Update Event Calendar <ol style="list-style-type: none"> Voices for Justice Gerry Alexander Reception – Olympia Beth Bloom Event 	Beth and Melinda
10:00	LFW Grants Program Happenings See LFW’s Equitable Grantmaking Practices	Emily Van Yuga

Materials:

- Board Meeting Minutes (minutes will be sent out Monday morning)
- DRAFT investment Policy
- [Donor Prospect List](#)
- [LFW’s Equitable Grantmaking Practices](#)