

Monthly Report of the Endowment Fund Policy Committee

The 4th meeting of the Advisory Committee was held on March 12th. Five members were present including our Chair, Michelle Olney, by Zoom. Jennifer Thompson attended as our newest member. Work continues, focusing on Numbers 9 through 11 of the Procedure section of the document. We adjourned shortly after 5:00 p.m.

The 5th meeting of the Advisory Committee was held on March 19th. We welcomed Artemis BonaDea, our sixth new member via Zoom. We brought Artemis up to date on our work and then worked mainly on Numbers 9-11 of the Procedure section of the document. We adjourned before 6:00 p.m.

The 6th meeting of the Advisory Committee was held on March 26th. Three members were physically present. Michelle and Artemis were present via Zoom. Lucas was unable to attend. Our intention was to begin working on the Application packet but Larry brought our attention to an area of the Policy that we had originally skipped. We spent the remainder of the meeting working on revised language for that section. This is a great committee to work with. We adjourned before 6:30 p.m.

Respectfully,

Sandi Marchbanks