

The White Family Foundation
August 28, 2022
Belleair Country Club, Board Room
2:00 p.m. — 4:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/95552158226?pwd=aFVOUmFQNfZhaEI1VlBkQmNtVDdrZz09>

Meeting ID: 955 5215 8226

Passcode: 846346

1. Welcome.....Lauren Carlan
2. Reflection.....Barry Banther
3. Agenda Review & Approval of the Minutes (4/10/22).....Lauren Carlan
4. Finance Update.....Megan Anderson and Amy Stanton
5. Foundation Management Update.....Ruth Banther
 - 2022 Grants to be paid: Shorecrest Preparatory School
 - CASA Update and installation of named Lobby; discussion on name
 - Liability Policy, 990 Filing, Grant Management updates
6. 2022 Grant Review.....Ruth Banther
 - Grants for Review and initial decisions
 - Grants Recommended for Closure by the Chairwoman
 - Closed Grants, 2022
 - Discretionary Grants: looking ahead
7. Founder’s Contribution, 2022 Acknowledgement.....Trustees
8. Announcements.....Lauren Carlan
 - Next meeting: November 6, 2022, 2-4pm, Belleair Country Club
9. Adjourn