

The White Family Foundation
November 6, 2022
Belleair Country Club, Board Room
2:00 p.m. — 4:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/97502427718>

Meeting ID: 975 0242 7718

1. Welcome.....Lauren Carlan
2. Reflection.....Barry Banther
3. Agenda Review & Approval of the Minutes (11/6/22).....Lauren Carlan
4. Finance Update.....Megan Anderson and Amy Stanton
 - John and Tim Anderson, Anderson Financial Partners (via zoom video conferencing)
5. Foundation Management Update.....Ruth Banther
 - 2022 Grants to be paid: Shorecrest Preparatory School
 - CASA Grant Issued, Fall 2022; installation of the named Lobby
 - Liability Policy, 990 Filing, Grant Management updates
6. Foundation Training.....Ruth Banther
7. 2022 Grant Decisions.....Lauren Carlan & Board
 - Grants for Review and final decisions
 - Review of Closed Grants, 2022
 - Discretionary Grants:
8. Announcements.....Lauren Carlan
 - 2023 Meeting Dates, TBD
9. Adjourn