

The White Family Foundation
November 19, 2023
Belleair Country Club, Board Room
2:00 p.m. — 4:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/3827269483>
Meeting ID: 382 726 9483

1. Welcome.....Lauren Carlan
2. Reflection.....Barry Banther (via zoom)
3. Agenda Review and Approval.....Lauren Carlan
4. Review & Approval of the Minutes (August 27, 2023).....Lauren Carlan
5. Finance Update.....Megan Anderson and Amy Stanton
6. Trustee Training.....Ruth Banther
 - Pinellas Community Foundation, “Tampa Bay Non-Profit Survey”
 - Trustee in Training Policy: discussion, review, and vote to adopt
7. Foundation Management Update.....Ruth Banther
 - Voting app, www.sligo.com
 - Liability Policy, 990 Filing, Grant Management updates
8. 2023 Grant Review.....Ruth Banther
 - (minimum distribution requirement: \$262,052.00)*
 - Grants for Review and decisions *(maximum per/grant amount increased to \$25,000.00)*
 - Discretionary Grants: *\$5,000.00/Trustee*
9. Announcements.....Lauren Carlan
 - Set 2024 Meeting Dates
 - Proposed Site Visits
10. Adjourn