

The White Family Foundation
April 28, 2024
Belleair Country Club, Board Room
2:00 p.m. — 4:00 p.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/87813511575?pwd=6sBJOm6XREGbVI9bmqmqEAKzud8PPTm.1>

Meeting ID: 878 1351 1575
Passcode: 743965

1. Welcome.....Lauren Carlan
2. Reflection.....Barry Banther
3. Agenda Review & Approval of the Minutes (11/19/23).....Lauren Carlan
4. Finance Update.....Megan Anderson and Amy Stanton
 - John Anderson with Anderson Financial Partners via Zoom.com
5. Site Visits Report & Vote.....Lauren Carlan
 - Achieve Plant City
 - Family Enrichment Services (Adoption Related Services)
6. Update on Grants and Foundation Management.....Ruth Banther
 - Founder’s 2023 Contribution Acknowledgement
 - 2023 Grants to be paid at this meeting (refer to the 2024 Grant Tracking log).
 - 2024 grant requests, LOI (Jan-Mar, '24) & RFP (Mar-May, '24)
7. Trustee Training.....Barry & Ruth Banther
 - Board Development: *“A Culture of Philanthropy”--Training the Next Generation*
 - *Discussion on adopting Trustee Training Policy and update to Bylaws.*
8. Announcements.....Lauren Carlan
 - 2024 Meeting dates: August 18, 2024 & November 3, 2024
9. Adjourn