

**ORR Tri-Town Education Foundation/The Lighthouse Fund**

Board of Directors Meeting

**Agenda**

Oct 9, 2024

[Virtual Meeting Link](#)

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**Introduction and Role Call**

**Approval of Minutes** [May 22, 2024](#)

**Chairperson's Report**

[Mid Year Reporting online - Jan 15th](#)

[End of year Reporting online - June 20th](#)

Good Faith Accountability and Reporting

**Distribution Committee Update** (Paula and Barbara)

[Review Grantees 2023 Final Grant Report](#)

Status of Spending for 2024 Grant Cycle

Timeline for 2025 Grant Cycle

Rubric alignment - based on Minutes 5.22.24

Online Application open February

Online Application Deadline April 15th

Final Report Date

**Financial Update**

SouthCoast Community Foundation Fund Report

Increase Donor Contribution

**Annual Meeting Planning**

Review Bylaws

Nominations

Officer Nominations

[Member Grid](#)

**Next Meeting Date November 13th at 4:30pm**