

**ORR Tri Town Education Foundation Fund  
Meeting November 13, 2024  
4:30pm Superintendent Conference Room  
[ZOOM LINK](#)**

Agenda

- Welcome
- October 9, 2024 [Meeting Minutes](#) - Vote
- Annual Meeting Proposed 2024/2025 Slate of Board Members - Vote
  - [Nominating Committee Meeting Minutes](#)
  - [Proposed Class of 2024/2025 Board Members](#) -
  - Proposed Slate of Officers -
- 24/25 Grantee Status
  - 24/25 Grantee in-person visits
  - Mid-year reporting template
  - End of the Year Reporting - Distribution Committee
- 25/26 Grant Timeline and Marketing
  - January PR Announcement via smores
  - February 1st Open online application
  - April 18th Close online application
  - Date for Distribution Committee to Review
- Finance Report
  - [Grantee Spend Down](#)
  - [Current Gifts and Contributions](#)
  - [2024 3rd Quarter Statement](#)
- Next Meeting Date - March 26, 2024
  - Committee Structure and Assignments
  - Grantee Selection Rubric