

ORR Tri-Town Education Foundation/The Lighthouse Fund
Board of Directors Meeting
Agenda
Oct 15, 2025

[Virtual Meeting Link](#)

Introduction, Welcome New Members and Role Call

Approval of [Minutes May 20, 2025](#)

Distribution Committee Update (Barbara)

[Review Grantees 2024 Final Grant Report](#)

[Status of Spending for 2025 Grant Cycle](#) - this will be updated on 10/15

Timeline for 2026 Grant Cycle

Online Application open February

Online Application Deadline April 10th -(2 week turn around)

Distribution Committee Meet - Week of April 27th

Final Report Date June 30th

Financial Update

[SouthCoast Community Foundation Fund Statement 6.30.2025](#)

[Current Donor Contribution and Expenses](#)

Chairperson's Report

Mid Year Reporting Visits -online - Jan 15th

End of year Reporting online - June 20th

Event Planning Interest

Annual Meeting Planning

Review Bylaws

[Member Grid](#)

Nominations - 2 Mattapoisett slots, 1 Rochester Slot

Officer Nominations - Treasure slot vacant

Next Meeting Date: Annual Meeting November 19th at 4:30pm