ORR Tri-Town Education Foundation/The Lighthouse Fund
Board of Directors Meeting
Agenda
11/3/2026
4:30pm

Virtual Meeting Link

Introduction, Welcome New Members and Role Call

Approval of Minutes May 20, 2026

Event Report -

Summary Page and Feedback -

Financial Report -

Next Steps

Financial Update

SouthCoast Community Foundation Fund Statement 6.30.2026

Current Donor Contribution and Expenses

Chairperson's Report

Status of Foundation -

Bank Account -

Charity Status -

501c3 -

Slate of Officers and Duties

Annual Meeting Planning

Member Grid

Nominations - Mattapoisett slots, Rochester Slot

Officer Nominations - Treasure slot vacant

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

Topics to Discuss

Distribution Committee Update -

- Review Grantees 2026 Final Grant Report - November 18th meeting
- Status of Spending for 2026 Grant Cycle -
- Grant Application Cycle Timeline