



FOUNDATION MEETING AGENDA

*The Board of Directors, of the Grand Forks Parks and Recreation Foundation, will meet at Choice Health & Fitness, 4401 South 11th Street, on **Tuesday, October 3, 2023**, in the community room. The Foundation meeting will start immediately following the conclusion of the 5:00 p.m. Grand Forks Park District Board of Park Commissioners' meeting.*

1. Roll Call
2. Citizens or Delegates to appear before the Board
3. Approval of agenda (*including any additional items if necessary*)
4. Approval of minutes from May 2, 2023 and July 11, 2023 (*Approved minutes located at www.gfparks.org*)
5. For Discussion
 - a. Campaign Updates
 - b. Operational Review
 - c. Investment Performance Review
6. For Action
 - a. 2024 Scholarships for External Organizations
 - b. 2024 Ulland Grants
 - c. 2024 Foundation Budget
7. Approval of Financial Reports
8. Staff Reports
9. Board Members' Reports
10. Adjournment