gfparks est. 2007 & recreation FOUNDATION

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 4, 2022****, 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 3, 2022 and June 28, 2022 *(Approved minutes located at www.gfparks.org)*
5. For Discussion
   a. Campaign Updates
   b. Operational Review
   c. Investment Performance Review
6. For Action
   a. Joe K. Neel, Jr. Fund – Allocate to Projects
   b. Myra Foundation Grant Application
   c. 2023 Scholarships for External Organizations
   d. 2023 Ulland Grants
   e. 2023 Foundation Budget
7. Approval of Financial Reports
8. Staff Reports
9. Board Members' Reports
10. Adjournment