



## Twenty-Ninth Annual General Meeting of the Members Agenda

**DATE:** May 22nd, 2020; 1:00pm EDT

**LOCATION:**

[https://communityfoundations.zoom.us/meeting/register/tJopdOGorzkrHd1VJqCmrtvEWNnhI\\_C9g5S](https://communityfoundations.zoom.us/meeting/register/tJopdOGorzkrHd1VJqCmrtvEWNnhI_C9g5S)

AGM Agenda		
Item and Resolution		Lead
13:00- 13:10	<b>Welcome - Vice Chair's Remarks</b>	Rasool Rayani
	<b>Approval of the Agenda</b>	Rasool Rayani
	<b>Approval of the minutes of the twenty-eighth Annual General Meeting, June 6, 2019.</b>	Rasool Rayani
13:10- 13:25	<b>Reflections from CFC's Co-Leadership</b>	Andrew Chunilall Andrea Dicks
13:25- 13:35	<b>Finance &amp; Audit Committee</b>	Lisa Kolody Gordon Holley
13:35- 13:45	<b>Governance Committee</b>	Angela Bishop Brian Toller



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13:45- 13:58	<b>Other Business</b>	
13:58- 14:00	<b>Adjournment</b>	