



Computer: [Click Here](#)

Meeting ID: 830 2703 4804

Passcode: 633328

AGENDA

2021 Annual Meeting of Members—Charting the Path Forward	
Date + Time:	December 2, 2021 10:00 am – 11:30 am CST
Location:	Zoom (link and passcode above)

Agenda Items		
Topic	Lead	Action
Welcome <ul style="list-style-type: none"> Welcome, Opening Remarks, Overview of Meeting and Call to Order 	Aretha Green-Rupert, Board Chair	Call Meeting to Order
Meeting Business <ul style="list-style-type: none"> Approval of 2020 Annual Meeting Minutes State of the Council Treasurer’s Report 	Aretha Green-Rupert, Board Chair Susie Brown, MCF President Matt Stowell, Board Treasurer	Vote to Approve
Election of Board Members <ul style="list-style-type: none"> Governance Report Presentation of Board Member Slate (click here to view slate) Election of New and Returning Board Members 	Diana Anderson, Governance Committee Chair Aretha Green-Rupert, Board Chair	Vote to Approve
Acknowledgments and Looking Ahead <ul style="list-style-type: none"> Recognition of Board Members Concluding Service Looking Ahead 	Aretha Green-Rupert, Board Chair Katy Friesz, Vice Chair	
Charting the Path Forward <ul style="list-style-type: none"> MCF Strategic Planning 	The Giving Practice	
Closing Remarks and Adjournment	Aretha Green-Rupert, Board Chair	Motion to Adjourn

The Minnesota Council on Foundations connects, strengthens and mobilizes Minnesota’s vibrant philanthropic community to advance prosperity and equity. Learn more at mcf.org [#WeAreMCF](#)