



General Board Meeting

December 14, 2021

7pm – Amy Parlett’s Home

- I. Call to Order
- II. Welcome
 - A. Approval of October 19, 2021 General Board Meeting Minutes
- III. President’s Report – Danielle Gallagher
 - A. Executive Director Update
 - B. Endowment Feasibility Study Update
 - C. Miscellaneous
 - 1. Stewardship
 - 2. City of Lafayette- Federal Assistance Money
- IV. Fundraising Reports
 - A. Annual Giving Campaign – Sam Carter & Kelly Daggs
 - 1. Giving Tuesday/End of Year Campaign
 - 2. 2022- all about participation!
 - B. Major Donor Campaign – Scott & Kirsten Jeffery, Lisa & Joe Spiegler
 - 1. Event Recap
- V. Financial Reports – Paul Chopra
 - A. Year to Date numbers
- VI. Events – Stacey Hastings
 - A. LPIE Read-a-thon

- B. Poker
- C. Gala – Would love any leads on auction items!
- VII. Acalanes High School Report
- VIII. Lafayette School District Report
- IX. New Business
- X. Adjournment

Upcoming Events and Meetings

- LPIE Board Meeting: Tuesday, January 11th @ Stanley Library 7pm

With appreciation for all you do...
Happy Holidays!