

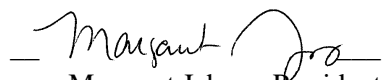
BROWN DEER FOUNDATION

Agenda

Board of Directors
Brown Deer Foundation, Inc.
Monday, March 27, 2023 at 4:00 p.m.
Location: Zoom

PLEASE TAKE NOTICE that a meeting of the Board of Directors, Brown Deer Foundation Inc., will be held at Village Hall at which time and place the following items of business will be discussed and acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Election of Directors; Election of Officers
- IV. Consideration of Minutes: January 30, 2023 BOD Meeting
- V. Financial Report
- VI. Old Business
 - A) Other Village events to consider for oversight
 - B) Car Show
 - 1. 2022 Distributions
 - 2. 2023 Planning
 - C) Friends of Brown Deer Library Update
 - D) Because We Care Update
 - E) Marketing the Foundation: Re-branding the Foundation / Amazon Smile
 - F) New Resident Welcome Baskets
- VII. New Business
 - A) Other Business the Directors may want to consider
 - B) Recruiting new Directors
- VIII. Schedule Next Meeting – May 22, 2023
- IX. Adjournment



Margaret Jaberg, President

March 23, 2023