

BROWN DEER FOUNDATION

Agenda

Board of Directors

Brown Deer Foundation, Inc.

Monday, March 22, 2021 at 4:00 p.m. Central Time

Virtual/Zoom/Phone Meeting

Join: <https://us04web.zoom.us/j/73162910955?pwd=VGNUMmFxN2xjdHFMUIIRjJTMkN5Zz09>

PLEASE TAKE NOTICE that a meeting of the Board of Directors, Brown Deer Foundation Inc., will be held via Virtual/Phone/Zoom due to the COVID-19 pandemic. The Meeting ID to access this meeting of the Brown Deer Foundation is: **731 6291 0955**. It will then be necessary to enter the **Passcode: DU8kWm** to join the meeting. Please remember to mute your telephones to reduce background noise. The following items of business will be discussed and acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes/Notes: November 30, 2020 - Minutes
- IV. Election of Directors and Officers
- V. Financial Report
 - A) Fourth of July Donation
- VI. Old Business
 - A) Friends of the Brown Deer Library Update
 - B) Because We Care Update
 - C) Rebranding the Foundation/Possible New Projects
 1. Rise Lunch Program
 2. Amazon Smile
- VII. New Business
 - A) Other Business the Directors may want to consider
- VIII. Schedule Next Meeting – May 24, 2021
- IX. Adjournment



Margaret Jaberg, President
March 15, 2021

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.