

**TRUSTEES OF THE MERRIAM FUND  
MEETING AGENDA  
October 14, 2021 4:30 PM**

**Description:** Merriam Trustees Zoom Meeting <https://us02web.zoom.us/j/84922204234>

**Meeting ID:** 2220 4234

**One tap mobile** +849 16465588656

**Meeting ID:** 849 2220 4234 **Find your local number:** <https://us02web.zoom.us/u/kcK3rkRlcE>

**Members:** Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments
2. Minutes of June 3, 2021 (VOTE) Nancy Allen
3. Fiscal Year 2021 Annual Report (VOTE) Jack Doyle
4. Financial Update as of June 30, 2021 Jack Doyle
5. FY 2020 and 2021 Fundraising Results Jill Lenhardt
6. FY 2021 Requests Update Mary Shaw
7. Capital Campaign Thoughts Hannah Peters
8. FY 2022 Year End Fundraising Nancy Allen/Hannah Peters
9. Other Business All
10. Suggested Next Meeting on Thursday, Jan 6, 2022 at 4:30 PM