



**COMMUNITIES
FOUNDATION**

Board of Directors Meeting

Tom Porath, Chair

July 18, 2024
10am – Noon
Zoom

Agenda

- Call to order – Welcome & Introductions
- Review & Approval of Board of Director 12/11/23 Meeting Minutes
- Chair's Report – Board composition status update
- CEO's report
 - FP FYE24 results
 - FP FYE25 strategic focus
- Executive Director Report
 - FPCF FYE24 results
 - Foundation focus FYE25
 - Resident Assistance
 - Community & Staff Enhancements/Support
 - Community Services
- Other Business

2024 Meeting Schedule

- Foundation Celtic Cup Golf Tournament – August 12, 2024 (Berkeley Country Club)
- Joint Boards Retreat – Fall 2024
- Foundation Board – December 2024

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Attached. Thank you!

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