

October 2021 AGENDA

Welcome	Jim	5
ED report – questions re LOI process and 3 new forms	Susan	20

Year-end reports- go with new applications

AFSC

ARCH-NYYM

ARTZ Phila.

Center in the Park

Montco SAAC

Trinitas

PROPOSALS:

Returning: Susan 60

AFSC

ARCH-NYYM

Artz

Center in the Park

FHV

FSA—note: only requesting expansion at this time, holding on interns and leadership institute.

Jaisohn

Montco SAAC

Trinitas

New: Susan 45

Kindersmile

NJAAW

People & Stories

Senior Community Services

YSOP

Midyear summaries—brief discussion on conversations Susan & Board 15

Barclay Friends

FHRC

JFCS

Kendal @ Home

Lutheran Social Ministries

Mercy LIFE

National Church Residences

Pendle Hill

RISE

Ujima

Witness to Innocence

Woolman Hill

Hickman-capital project

Final Reports—read only:

Chandler Hall

BDCC

On Loc

Lutheran Social Ministries

FSA speaker

Finance: Eric 15

Audit

Ziegler

Investments

Policy on cryptocurrency

Budget

Brief meeting in October for approval of budget and 990PF

Governance: Lisa 15

Grantee feedback

Board self-evaluation

Succession planning

Annual meeting & February meeting ideas

Consent-minutes from June approval