



Fund Development Committee Meeting

Date: February 9, 2022

Time: 2-3p

Zoom

1. Welcome
2. Planned Giving
 - Legacy Consulting Service Summary **SEE: WACOSA-Consulting Services Summary**
 - WACOSA Endowment Fund Descriptions **SEE: WACOSA Endowment Fund Descriptions & Assigned Tasks**
 - Planned Giving KPI and Progress **SEE: WACOSA Planned Giving Program Report 12.31.21**
 - Case Statement Updates **SEE: WACOSA Case Statement 2021**
 - Gift Acceptance Policy edits **SEE: Gift Acceptance Policy with proposed edits-2022**
3. Overall Fundraising
 - End of Year KPI's
 - Grants Updates
 - Goals for 2022
4. 2022 1-5K update
 - Set the date
 - Do we want to look at a name change for the event?
 - Sponsors
 - Next steps
5. Other
 - Pizza Ranch, ROX game, Panera
6. Marketing and Development Collaborations
 - Newsletters
 - 1-5K Social Media Marketing

MEETINGS ARE 2ND WEDNESDAY OF FEB/MAY/SEPT/NOV
February 9, May 11, September 14, November 9