

# TCC Board Meeting Agenda

November 2, 2020 / 7:30 PM-8:30 PM / Zoom

## Attendees :

All board members (5/5) attended the meeting. Committee representatives also joined the meeting at the board's request.

---

## Agenda

### Last Meeting Follow-up

1. Approving last meeting's (September 7, 2020) minutes.

### Governing

- 1- 3 new board candidates have been nominated and 2 of them have accepted our invitation. They will be notified after the voting.
- 2- We will schedule an audit for our organization

### Financials

1. Update given by the Finance committee
2. Facebook Giving Tuesday Committee will also provide training to neighbor organizations in the Upstate New York region.
3. Fundraising will be held at TCC before Facebook's Event.
4. Ladies will have a separate meeting for fundraising.

### Youth Development:

1. Thanksgiving camps will be held
- 2.

### Community/Adult development

1. Winter camp in December Holiday Week

### Community Outreach/Events

#### General Discussions :

- Thanksgiving and Christmas holiday visits and gifts
1. Future programs
    - a. November Events:
      - i. Online Thanksgiving event is planned for ( not certain yet)
      - ii. Thanksgiving Food Delivery:

1. 17 box School families, includes Turkey and Corona Kit ( sanitizer+mask)
2. 8 Box Irondequoit Police Dept.
3. 8 box Rochester Dept.
4. 7 Women Shelter

b. December Events:

- i. Holiday Gift boxes to 50 addresses
- ii. 24-27 December Winter Virtual Camp Program agenda will be posted.

**Note: Meeting adjourned, next meeting will be on Jan , 2021 Monday at 7.30 pm.**