



Board Meeting Agenda

Dates: April 25, 2024

Wednesday, April 24 – Dinner (optional) | 6:00pm

Location: Annie Gunns – 16806 Chesterfield Airport Rd, Chesterfield, MO 63005

Thursday, April 25 – Board Meeting | 8:30 – 4:00 CST

Location | Dot Foods – 17050 Baxter Road - Chesterfield, MO

1st Floor Meeting Room next to Bank

Breakfast available at 8:00 am

NOTE: The Executive Session will start at the conclusion of the regular board meeting.

I = Information

D=Discussion

A=Action Item

	<u>TIME</u>	<u>AGENDA ITEM</u>	<u>SPECIFICS</u>	<u>EXHIBIT</u>	<u>LEADER</u>
	8:30	Welcome			Susie
A		Opening Prayer			Melanie
I		Snapshot of Robert & Dorothy Tracy...			John
A		Approve 1/23/24 Minutes		x	Susie
I	8:50	Finances	2023 Audit and 2023 990-PF		Dan
I			2024 Year-to-Date Financials	x	Kristin
A			Investment Report For Board Discussion: Should we add Private Equity to TFF's Asset Allocation in our Investment Policy?	x	Dan/Tim
A	9:20	Grant Application Review and Funding Decisions	Full Board Review	x	Dan
A			Staff Recommendation Applications	x	
A			Committee Recommendations - BC Public Schools, Catholic Schools, Youth, Families, Education, Mental Health	x	
I			Grant Variances, Staff Discretionary Fund Report, Youth Trips, Library Grants, Invitation Grants, & Refund of Grants		
A	11:20	TFF Policies	Review of TFF Grant Authorization Policy For Board Discussion: Do you support and approve the suggested changes?	x	Jean

A			Review of TFF Financial Controls Policy For Board Discussion: Do you support and approve the suggested changes?		Jean
D			Review of TFF Matching, Next Generation, and Invitation Grant Policies. For Board Discussion: Do you support and approve the suggested changes? Plus, discussion of a few unresolved issues.		Jean
D			TFF Matching Grants of \$20,000 or more For Board Discussion: Should TFF require a Final Impact Report for these Matching Grants?		Dan/Kim
	12:00	LUNCH			
A	12:30	TFF Policies Continued.	Capacity Building Guidelines For Board Discussion: Do you support and approve the suggested guidelines?	x	Dan
A			4G NGAB Guidelines For Board Discussion: Do you support and approve the suggested guidelines?	x	Dan
D	12:50	TFF 2025-2029 Strategic Plan	Review of the Strategic Planning process and key priorities. For Board Discussion: What feedback should we seek from the Tracy family and what are the best ways to obtain that feedback?	x	Dan
D	1:00	Tracy Family Philanthropic Services	Note: These documents were prepared for the TFF board meeting and the 2024 Annual Family Meeting. For Board Discussion: What questions, suggestions, or concerns do you have about the Philanthropic Services Plan? Is anything missing or need clarification on the FAQs document?	xx	Jean
I	1:30	Brown County	Dorothy Tracy Estate Gift		Dan
I			BC Trails		
			BC Promise Program		
I			BC Early Learning Center & DTEC		
A			- Approve new board members for BCELC and DTEC		
I			Mt. Sterling Strategic Plan		
D	2:15	TFF Office	Review of TFF Office options in Uptown Mt. Sterling.		Dan
D	2:35	Big Project Possibilities	Dan will provide an update on several big project ideas that have arisen from Mt. Sterling Strategic Planning work. We have several others that have been on our idea list for some time. For Board Discussion: Are there any ideas that we should make a high priority at this time?		Dan/ Susie
I	2:55	2024 Dashboard		x	Dan
I	3:05	TFF Staff Retreat	About it. Take-Aways. Action Items.		Dan
I	3:15	Focus Area & Capacity Building Report	Q & A	x	Dan

D	3:20	December Zoom Budget Meeting	For Board Discussion: Is the December Zoom budget call necessary?		Susie
D	3:25	Next mtg dates & conferences	Work to schedule the Jan./Feb. 2025 (Options: January 29, 30, 31, or February 3) and April 2025 (Options: April 7-11) TFF Board meetings.		Susie
A	3:30	Adjourn	Approximate time		Susie
Board Meeting Executive Session					
	3:35	Separate Agenda	Approximate time.		
	4:00	Adjourn Executive Session			

Questions? Contact Susie.

Our Vision

A world where communities thrive and families flourish with all generations of the Robert and Dorothy Tracy family giving and serving together.

Our Mission

Advance innovative, collaborative, and sustainable change in communities and cultivate a philanthropic spirit in all generations of the Robert and Dorothy Tracy family.

Our Values

Family. Faith. Education. Leadership. Community.