

Board Members, as you read through these initiatives, do you have any thoughts about them? Is there anything that should be added? Is there anything that should be left out?

Peeking Around the Corner Issues

To Dos:

- Create and assemble Board Handbook – *Begin January 2025*
 - Update board bylaws and mechanics – term limits, entering and exiting, etc. – June 2024?
 - Committee definitions and responsibilities
 - GMC responsibilities
- Communicate TKF values and guiding points: write new brochure, office wall display, set cadence of revisitation – *June 2024 to November 2024*
- Create a legacy video of founders – *August 2024 to March 2025*
- Investigate becoming a resource to our partners and the community: collaboration, training, and how to start a family foundation – *In progress*
- Develop a summary report for the grant season – *in progress, complete by October 2024*

Ideas for Consideration:

- Plan summer "party" with our partners – *Begin summer 2025 (20th Year Celebration)*
- Discussion of the words "need", "effectiveness", and "impact". How does TKF define these words as we use them during our GM process? Outside facilitation? – *Summer or Fall 2024 Board Meeting?*

Completed:

- Curate stories – relate them to mission, values, and purpose – *Implemented and will discuss at each board meeting*
- Revise the website – *decided not to take action; leave "as is"*