

## Foundation Meeting 19 JAN 22

1. Foundation director Kaitlyn Jones announced her resignation as of 4 Feb after 3 yrs after serving as executive director
2. The Foundation was within 4% of budgeted revenue, a 30% increase from 2020
3. Discussed up-coming fundraising events for 2022 :
  - "Gala" - perhaps in Nov
  - Golf Classic in June
  - Pea Green Pedal the first weekend after Labor Day
4. Scholarships were awarded to 5 Delta Health employees to continue their education
5. The executive team will meet to discuss transition to a new exec. director
6. The BoD meeting was discussed, especially the up-coming election proposing tax increases.

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