

ToCD

PUBLIC MEETING NOTICE

The Trustees of Charitable Donations for the Inhabitants of Boston

The Board

Meeting Notice

Posted October 23, 2020

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Friday, October 30, 2020. The meeting will be held virtually at 9:00 am via Google Meet:

Join by weblink: meet.google.com/juj-urww-uhc

Join by phone: (US) +1 216-800-8246 PIN: 955 288 653#

Agenda

1. Meet and convene for a scheduled meeting
2. Discuss ToCD AgilePoint Review Policy, and Language and Communications Access (LCA) best practices.
3. Set future meeting / agenda

Time	Agenda Item	Vote Required
9:00 am	Convene meeting and approval of minutes	N/A; Motion / Second
9:05 am	Review and Approval of ToCD AgilePoint Review Policy	Motion / Second / Roll Call Vote
9:20 am	Review of LCA recommendations and operational progress	N/A
9:35 am	Review and Discussion of ToCD LCA/Equity focused outreach plan	N/A
9:50 am	Other Business / Review of Future Meeting Date and Agenda	Yes
10:00 am	Adjourn	N/A; Motion and Second