

The Trustees of Charitable Donations for the Inhabitants of Boston

Board Annual Meeting Notice

Posted April 27, 2022

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Monday, May 2, 2022. The meeting will be held at 3:00 pm at Cushman and Wakefield, 225 Franklin Street, 3rd floor. Please bring ID for building access.

Agenda

1. Meet and convene for a scheduled meeting
2. Business Meeting
 - a. Election of Officers
 - b. Review and Vote By-Laws
 - c. Annual Review of Ethics and Conflict of Interest standards
3. Review preliminary reports from organizational grants
4. Proposed Additional Allocation from Boylston Education Fund
5. Report on anticipated funds for FY23
6. New Business Set future meeting / agenda

Time	Agenda Item	Vote Required
3:00 pm	Convene meeting and Approval of Minutes	N/A; Motion / Second
3:05 pm	Business Meeting	N/A Motion / Second
3:10 pm	Review preliminary reports from organizational grants	N/A
3:30 pm	Additional Allocation from Boylston Education Fund	Motion / Second
3:35 pm	Review of anticipated funds for FY23	N/A
3:50 pm	New Business / Set Future Meeting Date and Agenda	N/A
4:00 pm	Adjourn	N/A; Motion / Second

