

F. M. Kirby Foundation, Inc.
Agenda for the Board of Directors Meeting
September 9, 2022, 2:05 p.m.
Morristown Medical Center, Brady Shinn Board Room
100 Madison Avenue, Morristown, New Jersey

Zoom Conference Option (zoom.us)
Meeting ID: 863 5700 1370 / Password: 386199
Call-In: 1-929-436-2866

AGENDA

- 1) Call to order
- 2) Welcome Ward K. Horton, Ashley H. Freedman, Elizabeth M. Kirby, F. Morgan Kirby, IV, J. Walker Kirby, Jr., Stark D. Kirby, Jr., and Jane J. Kirby, today's invitees
- 3) Welcome by Ms. Trish O'Keefe, Ph.D., RN, President of Morristown Medical Center
- 4) Approval of the Minutes of the Meeting of the Board of Directors held April 29, 2022
- 5) Presentation by Ms. Kristy Luk, Manager, and Ms. Erin Fitzgerald, Analyst, Assessment and Advisory Services, The Center for Effective Philanthropy
- 6) Report of the Executive Director
- 7) Report of the Chairman of the Investment Committee
- 8) Consider ratification of grants of \$75,000 or less approved by Management and made April 1, 2022 through August 31, 2022
- 9) Consider approval of grants in excess of \$75,000 recommended by the Executive Director April 15, 2022 through August 31, 2022
- 10) Old business
- 11) New business
- 12) Confirm date, place, and time of next Board of Directors meeting (December 9, 2022, at Drew University, 2:00 p.m.)
- 13) Executive Session
- 14) Adjournment