

F. M. KIRBY FOUNDATION, INC.
17 DEHART STREET
P.O. BOX 151
MORRISTOWN, N.J. 07963-0151
973-538-4800

DATE: September 8, 2023

MEMORANDUM FOR: Board of Directors

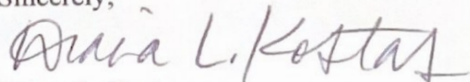
SUBJECT: Board of Directors Meeting

Our next Board of Directors meeting will be held on Friday, September 15, 2023 at 2:10 p.m. at The Peck School, Lindenwold Library, 247 South Street, Morristown, NJ. For those unable to attend in person, you may join via Zoom conference (instructions can be found on the agenda page).

Attached are the agenda for the meeting and the following reports:

- Draft Minutes of the April 28, 2023 Board meeting
- Resolutions of the Board of Directors regarding remote meetings
- Report of the Executive Director
- Report of the Chairman of the Investment Committee
- Draft Minutes of the July 25, 2023 Investment Committee meeting
- Cumulative List of Approvals of Management
 - April 1, 2023 through August 31, 2023
- Cumulative List of Referrals to the Board
 - April 15, 2023 through August 31, 2023
- Organizational Chart
- Community Advisory Councils Charter Statement
- Upcoming Site Visits
- Grants Outstanding as of September 7, 2023

Sincerely,



Diana L. Kostas
Secretary

Attachments