

F. M. Kirby Foundation, Inc.
Agenda for the Board of Directors Meeting
September 15, 2023, 2:10 p.m.
The Peck School, Lindenwold Library
247 South Street, Morristown, New Jersey

Zoom Conference Option (zoom.us)
Meeting ID: 849 3888 7925 / Password: 856952
Call-In: 1-929-436-2866

AGENDA

- 1) Call to order
- 2) Welcome Ward K. Horton, Ashley H. Freedman, F. Morgan Kirby, IV, J. Walker Kirby, Jr., Stark D. Kirby, Jr., and Jane J. Kirby, today's invitees
- 3) Welcome by Mr. Andrew Delinsky, Head of School, The Peck School
- 4) Approval of the Minutes of the Meeting of the Board of Directors held April 28, 2023
- 5) Consider approval of Proposed Resolutions (Attached)
- 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, 2023 through August 31, 2023
- 9) Consider approval of grants in excess of \$75,000 recommended by the Executive Director April 15, 2023 through August 31, 2023
- 10) Old business
 - Office location update
 - Kirby Park
 - Online grant application portal
 - Staffing & Website updates
- 11) New business
 - Community Advisory Councils
 - Rotating audit partners
 - Planned site visits & Outstanding Grants
 - 2024 Grants Budget
- 12) Confirm date and time of next Board of Directors meeting (December 8, 2023, at TBD, 2:00 p.m.)
- 13) Executive Session
- 14) Adjournment