

F. M. Kirby Foundation, Inc.
Agenda for the Board of Directors Meeting
December 13, 2024, 1:00 p.m.
Breakthrough T1D
200 Vesey Street, 28th Floor, New York, NY 10281

Zoom Conference Option (zoom.us)
Meeting ID: 833 5178 6478 / Password: 686262 Call-
In: 305-224-1968

AGENDA

- 1) Call to order
- 2) Welcome Jefferson W. Kirby, Alice K. Horton, Ward K. Horton, Stark D. Kirby, Jr., and Jane J. Kirby, today's invitees
- 3) Approval of the Minutes of the Meeting of the Board of Directors held September 6, 2024
- 4) Report of the President / Executive Director
- 5) Report of the Chairman of the Investment Committee
- 6) Reaffirmation of Conflict of Interest Policy
- 7) Consider ratification of grants of \$75,000 or less approved by Management and made September 1, 2024 through December 6, 2024
- 8) Consider approval of grants in excess of \$75,000 recommended by the President / Executive Director September 1, 2024 through December 6, 2024
- 9) Consider acceleration of 2025 pledge payments
- 10) Consider approval of Proposed Resolution
- 11) Old business
 - Save the Drew Forest update
- 12) New business
 - Professional development for grantees
 - Electronic payments
 - 2025 Grants Budget
- 13) Discuss date, place, and time of 2025 Board of Directors meetings; proposed:
 - a) Friday, May 9, 2025 at Wake Forest University (2:00 p.m.)
 - b) Friday, September 5, 2025 at Location TBD, Morristown, NJ (2:00 p.m.)
 - c) Friday, December 5, 2025 at Location TBD, Morristown, NJ (2:00 p.m.)
- 14) Executive Session
- 15) Adjournment