

POPS Board Meeting
March 31, 2020
Via Zoom

1. Targeted Donations
 - Minimum Amount Required
 - Anonymous
2. Gift Giving Protocol for Retiring Faculty
3. Upcoming Grant Cycle
 - Discuss early grant application request
 - Potential Grant Committee formation for next year
4. How to move forward during quarantine
 - Next Meeting June 9th - location/details TBD - Molly to host if we're able to meet
 - Report to the Community on our meeting as we aren't able to meet as a General Board as our bylaws require.