



KeyBank National Association

1422 Euclid Avenue
966 Hanna Building
Cleveland, OH 44115

Tel: 216 696-7273

Fax: 216 621-8198

M E M O R A N D U M

TO: Erin Adler, Margot James Copeland, Lynnette Crenshaw, Sandy Kubit, Catherine O'Malley
Kearney, Becky Talley and Karen White
FROM: Sherri Clancy
DATE: September 29, 2020

The next meeting of the Discretionary Charitable Trust Committee of the Thomas H. White Foundation will be held virtually on Tuesday, October 6, 2020 at 11:30 a.m. A meeting invite was previously emailed; however, meeting details can also be found at the bottom of this memo.

Committee members will recall that there is a grantee presentation at 11:30 a.m. prior to the beginning of each meeting. Per the Committee's request, the , Courtenay Barton, will provide a presentation at the beginning of the meeting.

There are 21 requests totaling \$354,500 on the docket. The projected payout for the meeting is \$234,650. Staff's recommended amounts total \$224,500, which is just slightly under the payout. As always, Committee members may present changes to staff's recommendations for the Committee to discuss further. Foundation staff recommended 16 immediate declines.

Enclosed for your review prior to the meeting, please find the following materials:

- Agenda
- 2020 Grants to date
- Draft minutes from the March 2020 distribution meeting and final minutes from the September 2019 meeting
- 2020 payout information
- 16 Immediate decline recommendations
- Pending proposal report by focus area
- 21 applications along with staff reviews
- Suggested reading materials focused primarily on COVID-19 issues

The revised Thomas H. White Foundation web site is up at <http://thomaswhitefoundation.org>. In addition to the mailing, the board packet materials are also all available on the board portal of the web site. We hope you will explore this option if you have time. Directions to access the board portal are as follows:

In the lower left corner click on "login"
Username = whiteguest
Password = #6V3xVpa2x8

If you have any questions and/or comments, please do not hesitate to call me at 216-621-2901.
Karen Thompson-Shaheen and I look forward to seeing you virtually on March 10.

Webex meeting information:

Meeting number (access code): 477 010 586

Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001 US Toll

1-844-621-3956 US Toll Free

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Join from a video system or application

Dial [477010586@keybank.webex.com](tel:477010586@keybank.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [477010586.keybank@lync.webex.com](tel:477010586.keybank@lync.webex.com)

Need help? Go to <http://help.webex.com>