I. Welcome

II. ACTION ITEM: Approve Minutes from the February 9, 2021 meeting and the February 23, 2021 special meeting

III. INFORMATION ITEM: Mill Creek Capital Investors
   a. Portfolio Performance
   b. “Investing Where the Return is Social Change”

IV. INFORMATION ITEM: Unaudited, Preliminary March 31, 2021 Financials

V. DISCUSSION ITEM: Lagomarsino CRAT Update

VI. ACTION ITEM: Recommend Approval of FY 21-22 Foundation Budget to the Board

VII. DISCUSSION ITEM: Investment Policy
   a. Rephrasing the term “Values Investment”
   b. Look at “Asset Allocation – Alternatives”

VIII. ACTION ITEM: Recommend Approval of Gift Fee Policy Edits

IX. ACTION ITEM: Recommend Approval of Changing Bank Services to Wells Fargo

X. Other Business

XI. Adjourn