

**Trustees of the Robinson Fund**  
**Wednesday, April 19, 2023**  
**3:30 pm**  
**DTC Offices**

**Annual Meeting Agenda**

1. Welcome -
  - We will be adjourned by 5:30 PM
  - Check William Robinson Trust Fund GMAIL
2. Approval of Minutes- [RTF Meeting Minutes March 15, 2023](#)
3. Treasurer's Report - Debbie
4. Scholar Updates- Debbie
5. Financial Report- Erik
  - Financial Report
  - 2023 Possible Award Amount
  - Unitrust Information
6. Annual Meeting Tasks
  - Election of Officers
  - Conflict of Interest Forms
  - Goals
7. Review Scholar Selection (short-term) Tasks and Timeline
6. Update
  - Grant Process- Sub-Committee
  - Visitations
7. Other:
8. Set Next Meeting Date
9. Adjourn

