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MEMO

To: Board of Trustees
From: Walter Stern, Impact Investment Committee Chair
Date: September 21, 2022
Re: Impact Investment Committee Report

The Impact Investment Committee met on August 9th. The Committee used this meeting as a strategy meeting to discuss ways in which the Foundation can continue to grow the impact investment program and to clarify for the committee members the goals of the impact investment program. These discussions are ongoing and will be resumed at the next meeting on October 11th. Additionally, the Committee will be reviewing the Committee's charter to see if updates are needed. If you would like more information on the Foundation's impact investment program, please ask Walter Stern.