



Dr. Ana Karaman Educational Foundation — Empowering Future Generations

Full Advisory Board Meeting Agenda

January 30th, 2025 @ 12 PM

1. Call Meeting to Order:
 - a. Roll Call/Establish Quorum
2. Board Members Appointment
3. Foundation's Officers confirmation
4. Mission and vision discussion and approval
5. Bylaws discussion and approval
 - a. Draft available: https://www.takfund.org/bylaws_draft/
6. Strategic Plan discussion
7. Endowment Funding and Financial Plan discussion
8. Next steps discussion and approval
9. Executive Session (if needed)
10. Adjourn Meeting