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Sent: 4/9/2013 6:06:23 PM
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Bcc:
Subject: Meetings with FYI Board to Discuss Separation of Entities and Escalation of Grants - RSVP Requested

Dear Board Officers, and Members of the Fiduciary and Youth Investment Committees,

On April 17 and 26, board members of the Stewardship Council and the Foundation for Youth Investment (FYI) will meet jointly to discuss FYI's request for an escalation of grant funding and a complete separation of the two organizations.

At the outset of the Fiduciary Committee meeting on **April 17**, FYI board members will outline a path forward and seek Stewardship Council feedback prior to FYI submitting its formal proposal. Youth Investment Committee members and all officers are invited to attend.

All Fiduciary and Youth Investment Committee members are invited to the meeting with the FYI board on **April 26**. We hope to count on the participation of the ad hoc work group that was established: Art Baggett, Truman Burns, Mike Schonherr, and Karen Mills.

Please RSVP whether you will be attending these meetings. Although not preferred, you can participate in both meetings by conference call.

MEETING DETAILS

April 17- Joint Fiduciary/Youth Investment Committee Meeting with FYI Board Members

1:00 – 2:30 p.m. (members of Fiduciary Committee are requested to remain **until 3 p.m.**)

505 Van Ness Avenue, **Room 4206**

San Francisco, California

Redacted

See attached agenda and staff memo to board dated March 6, 2013.

April 26 – Meeting between Stewardship Council and FYI Board Members

12:00 - 1:00 p.m. (lunch will be served)

Four Embarcadero, 22nd Floor

San Francisco

*A conference call in number, an agenda, and meeting materials will be distributed prior to the meeting.

We look forward to your participation.

Allene