



04.02.24

Agenda for the Board Meeting 9th February for Education Development Tanzania.

Board meeting Friday 9th February 2024, from 5:00 / 7.00 pm to 7:00 / 9.00 pm.

Place: Irene and Jens, Vestre Fasanvej 53, 8410 Rønne / Arusha by Teams

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Irene Tranholm Damkjær, Jens Tranholm Damkjær, Bjørn Laigaard

Reporter: Irene Tranholm Damkjær

Moderator: Geert Lassen Holm

Agenda:

1. Approval of the agenda
2. Approval of minutes from the last board meeting
3. Progress report – Annex 1 - /BL
4. Current Accounts /Treasurer / BL
 - a. November / December 2023 Accounts – Annex 2
 - b. Current Accounts – Annex 3
5. Budget for EDT 2024 – Annex 4 / BL
6. Evaluation of the work in the board 2023 / All
 - a. The Board has now been in existence for just over a year. I would like you to consider whether the way we have worked in the Board gives rise to changes in the way we work together. I will ask each of you to prepare a short speech of what you think we are doing very well but also anything we need to change.
7. Status statement / SoMe responsible ITD
 - a. Follow-up on decisions from the last board meeting
8. Status statement / Project coordinator GLHS and MAM
 - a. The grant from VMOK Foundation to SASA Foundation.
9. Collections in general / All
 - a. We are going to find another institution to support through our collection.
10. Members of EDT / All
 - a. Volunteers as members / BL
 - b. How do we get more members of EDT / All
11. SASA Foundation - Women Entrepreneurs of the Future / All
 - a. Current version of Women Entrepreneurs of the Future – Annex 5
 - i. I have an online meeting with Jens tomorrow 5th February and an online meeting with CISU on Wednesday 7th February. And I have got some comments from Jovita. So, you will get a new version on Thursday.
 - b. Questions to consider.



EDUCATION DEVELOPMENT TANZANIA

- i. Project start – 15th of March or 1st of September
 - ii. Event Day – How many one or two – placed in the beginning or at the end of the project.
 - iii. Orientation concerning SASA's financial management don't live up to CISU's financial requirements.
12. Status on others Project development / Annex 6
 - a. Introduction / BL
13. Openpuljen / Annex 7 (www.openpuljen.dk) (Please read the web for Openpuljen)
 - a. Introduction / BL
14. Volunteer Program / all
 - a. Status on coming Volunteers / All
 - i. Information meetings Rønne and Aarhus / ITH and JTH
 - ii. Information meeting in Esbjerg and Varde / BL
 - iii. Marketing Material / All
15. Any Other Business.

Bjørn Laigaard