



11.08.24.

Agenda for the Board Meeting 17th August for Education Development Tanzania.

Board meeting Saturday 17th August 2024, from 6.00 / 7.00 pm to 8.00 / 9.00 pm.

Place: Irene, Jens and Bjørn, Vestre Fasanvej 53, 8410 Rønne / Geert and Matilda Arusha by Teams or Whatsapp. Irene will send a link for Teams.

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

Reporter: Jens Tranholm Damkjær

Moderator: Bjørn Laigaard

Agenda:

1. Approval of the agenda
2. Approval of minutes the from board meeting 15th of March. Annex 1 / JTD
3. Progress report – Annex 2 - /BL
4. Current Accounts /Treasurer / BL
 - a. Current Accounts – Annex 3
5. Status statement / SoMe responsible / ITD
6. Status statement / Project coordinator / GLH and MAM
7. We agreed at the board meeting 15th of March to discuss this issue again at the board meeting in August: Openpuljen / Annex 4 (www.openpuljen.dk) (Please read the web for Openpuljen).
 - a. Introduction / BL
8. From Last board meeting: Possibilities to sell Tanzanian Kangas in Denmark. / MAM
9. From the last board meeting: Can TikTok be and interesting platform for promoting EDT at the social media / ITD and JTD
10. Elderly Cause – / BL
 - a. Can we offer some of our trips to Tanzania to the Elderly Cause and give their members a 10% discount. It could be. 1) Our member tour 2) tailor-made tour for a small group (3-5 people) with a duration of 2 - 3 weeks and where they are associated with one or more of our partners.
11. SASA Foundation - Women Entrepreneurs of the Future – Annex 5 / BL.
 - a. Status and preparation of the project.
 - b. Overview over activities
12. Status on other project development – Annex 6 / BL
 - a. “Community Support to Families with Children with Handicap”. – Kids Heaven Day Care - Tageta



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- b. Renovation of Day Care Center – New Hop Community Development Organization- Salasala
 - c. “Community based life skills Economic empowerment initiatives among women” – The Strides Academy - Njiro
13. Volunteer Program – Annex 7 / BL
- a. Status
 - b. Marketing autumn 2024
14. Any Other Business.

Bjørn Laigaard