



17.08.25.

**Agenda for the Board Meeting 6<sup>th</sup> September 2025 for Education Development Tanzania.**

Board meeting Friday 6<sup>th</sup> September 2025, from 01.30 / 02.30 pm to 3.30 / 04.30 pm.

Place: Michelle, Signe, Bjørn, Klovnens Bodega, Rantzauagade 70, København / Matilda and Geert Arusha by Teams or Whatsapp. Michelle will send a link for Teams.

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Michelle Ciecieski, Signe Ulvedal, Bjørn Laigaard

Reporter: Michelle Ciecieski

Moderator: Bjørn Laigaard

**Agenda:**

1. Approval of the agenda
2. Constitution of the board / all
  - a. Introduction/ BL
3. Progress report – Annex 1 - /BL
  - a. Introduction / BL
4. Current Accounts – /Treasurer / BL
  - a. Accounts from 27.04.2025. – 30.08.2025 – Annex 2
5. Status statement / Project coordinator / GLH and MAM
6. Status on the project with HIMD/ Annex 3 / MC and BL
  - a. Maybe we have a response from CISU
7. Status on project with Sasa Foundation /
  - a. Introduction / BL
  - b. Comments and response from the board concerning the Final Report / Annex 4
    - i. Introduction / BL
  - c. Status on the Final Financial Report / BL
8. Volunteer program / BL
  - a. New Partners and coordinator
  - b. New ways of marketing
9. Dates concerning
  - a. Next Board meeting
  - b. Information meetings
    - i. Esbjerg
    - ii. Copenhagen
10. Orientation concerning / BL
  - a. Rules of procedure / Annex 5
    - i. Introduction / BL
  - b. Basic paper / Annex 6
    - i. Introduction / BL



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11. Any other business

Bjørn Laigaard