

Board Meeting Agenda January 19, 2022

I. Call to order

II. Roll call

III. Welcome- This is a time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

IV. Approval of Agenda

V. Approval of Minutes from Last Meeting

VI. Consent Items

- a) Approval of Financial Statements

VII. New Business

A. Holiday Joy Food Drive

- 1. Recap of event

B. Janessa Ramirez Scholarship Awards

- 1. Scholarship application and event

C. Foundation Golf Tournament

- 1. Early bird registration

D. Elections

VIII. C.U.S.D Reports

- a) Acting Superintendent- (K. Davis)
- b) Board of Trustee- (President, R. Solis)

IX. Adjournment

Next Meeting -February 23rd