

Board Meeting Agenda March 23, 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 Last Meeting Minutes

VI. Consent Items

a) Approval of Financial Statements

VII. New Business

A. Janessa Ramirez Scholarship Awards

1. Scholarship Application
2. Sponsorship Opportunity
3. Virtual/Silent Auction
4. Volunteer Sign-Up

B. Golf Tournament Update

C. Granville Home of Hope

D. Upcoming Events

1. Compact Awards April 27th 11am, Fresno Chaffee Zoo

VIII. C.U.S.D Reports

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

IX. Adjournment

Next Meeting – May 18th Enjoy Spring Break!