

Board Meeting Agenda June 22, 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. Central Valley Community Bank

B. Golf Tournament Update

C. 2022-2023 Budget

D. Monthly Meeting Dates & Time

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, R. Solis)

IX. Adjournment

Next Meeting – TBD