

Board Meeting Agenda November 15, 2023

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.

III. Approval of Agenda

IV. Approval of Last Meeting Minutes

V. Consent Items

a) Approval of Financial Statements

VI. New Business

A. New Board of Director Application

i. Angel De Leon, JGHS Counselor

B. Executive Board Election

i. President, Vice President, and Secretary

C. Holiday Joy Food Drive / Distribution - Nov 27th – Dec. 8th / Dec 16th

i. Volunteer opportunity December 15th 3pm and December 16th 8am

D. Food Pantry – Community School at Teague Elementary

E. Well-Being Phase I Recap / Phase II

i. Budget revision

F. Warm 4 Winter

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, N. Singh Chann)

IX. Adjournment

