

Board Meeting Agenda February 16, 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
 - a. YTD Donor Letters

VII. New Business

A. Assistance League of Fresno

- 1. Middle School Hygiene Kits & Dress for Success

B. Janessa Ramirez Scholarship Awards

- 1. Scholarship Application
- 2. Event Update

C. EECU Bank Resolution

- 1. Adding Treasurer Sarah Ruiz & Chairperson Corbin Gunstream

D. Golf Tournament Update

E. Marketing Projects

- 1. Food Pantry, Clothing Closet, and Google Ad Grants

VIII. C.U.S.D Reports

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

IX. Adjournment

Next Meeting -March 16th