

Board Meeting Agenda November 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.

III. Approval of Agenda

IV. Approval of Last Meeting Minutes

V. Consent Items

a) Approval of Financial Statements

VI. New Business

A. Warm For Winter – Recap

B. ACTS Foundation

C. Holiday Joy Food Drive, December 16th/17th

D. Executive Board Election – Secretary

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

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

IX. Adjournment

Next Meeting January 18th