

## **Board Meeting Agenda October 19, 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. Recap of State of the District & GVHOH

B. Warm For Winter, November 10<sup>th</sup> 9am at Madison Elementary

C. Executive Board Elections, November 16<sup>th</sup>

**VIII. C.U.S.D Reports**

a) Superintendent- (K. Davis)

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

**IX. Adjournment**

**Next Meeting** 11:30 am at District Office and available via zoom.

November 16<sup>th</sup> (Annual Elections)

December (Holiday Break)