

## **Board Meeting Agenda January 18, 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

a. Marketing projects and personnel allocation notes

**VI. New Business**

A. Executive Board Election – Secretary

B. December Events Recap

C. PG&E Event

D. Acts Foundation, Continued

E. Scholarship Awards, April 29<sup>th</sup> Glacier Point

F. Dreamer Endowment, CVCB

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

a) Superintendent- (K. Davis)

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

**IX. Adjournment**

**Next Meeting** February 15<sup>th</sup>