

**Board Meeting Agenda
March 29, 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. Scholarship Awards, April 29th Glacier Point

- i. Interview days – March 29th & 30th
- ii. Sponsorships, Resource/Vendor Booths(update)

B. April 1st Spring Food Distribution (Volunteers needed)

- i. Food Pantry Update / Meal Kits

C. Eco World/Porth It Partnership Proposal

D. Golf Tournament June 3rd

VIII. C.U.S.D Reports

- a) Superintendent- (K. Davis)
- b) Board of Trustee- (President, N. Singh Chann)

IX. Adjournment

Next Meeting May 17th