

Board Meeting Agenda January 17, 2024

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
- b) Well-Being Pillar Proposal

VI. New Business

A. Holiday Joy Recap

B. 20 Year Celebration Kicks Off Feb 2024-Janaury 2025

C. Scholarship Program

- i. Application Jan. 15th-Feb 18th
- ii. Scholarship In-person Interviews March 6th-8th
- iii. Scholarship Awards, April 17th Dante Club 5pm

D. Food Pantry

E. Misc.

- i. Granville Home of Hope, and May 5th Golf Tournament

VIII. C.U.S.D Reports

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

IX. Adjournment

