



**Foundation Board of Directors Meeting
April 16, 2024, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. April 18, 2023 Foundation BOD Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Financials

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

April 18, 2023 Foundation BOD Meeting Minutes

Financials

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/89471831096?pwd=MitMSE02UWxXRDBLcEVpVFZlaElyUT09>

Meeting ID: 894 7183 1096

Passcode: 953977

Phone In

719 359 4580

Meeting ID: 894 7183 1096

Passcode: 953977

Find your local number: <https://us02web.zoom.us/u/klhLBTdUH>