



**Foundation Meeting
April 19, 2021, 6:00 p.m.
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**

- IV. PRESENTATIONS**
 - a. Board Structure

- V. ACTION ITEMS**
 - a. Financials
 - b. Appointing Treasurer Position

- VI. BOARD MEMBER ITEMS**

- VII. ADJOURNMENT**

Attachments:

2020 Financials

Join Zoom Meeting

<https://us02web.zoom.us/j/84118907908?pwd=bXRtVksza1pnV201MHViUjM4ZmkxQT09>

Meeting ID: 841 1890 7908

Passcode: 996168

Phone In

346-248-7799

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Passcode: 996168