



**Foundation Board of Directors Meeting  
April 19, 2022,  
Directly after MVFPD Pension Board Meeting  
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. September 20, 2021 Special Foundation Board of Directors Meeting Minutes
  
  - b. February 22, 2022 Special Foundation Board of Directors Meeting Minutes
  
- IV. PRESENTATIONS**
  - a. Financials
  
- V. ACTION ITEMS**
  - a. Financials
  
- VI. BOARD MEMBER ITEMS**
  
- VII. ADJOURNMENT**

**Attachments:**

September 20, 2021 Special Foundation Board of Directors Meeting Minutes  
February 22, 2022 Special Foundation Board of Directors Meeting Minutes  
Financials

*Continued*

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89793936199?pwd=VloreTcyMWh4UmhqcytTLzlOQ2VoQT09>

Meeting ID: 897 9393 6199

Passcode: 253590

**Dial by your location**

346-248-7799

Meeting ID: 897 9393 6199

Passcode: 253590

Find your local number: <https://us02web.zoom.us/u/kcqsPuo6iY>