

# MEETING AGENDA

Tuesday, June 23, 2020

9:00 AM – 10:30 AM

Zoom Meeting



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the May 2020 board meeting
4. **PRESENTATION:**
  - a. Reilly Financial Advisors, LLC – Jackson Miller
5. **ACTION**
  - a. 2020-2021 Draft Foundation Budget
6. **REPORTS**
  - a. Governing Board Report – Leticia Cazares
  - b. Superintendent/President Report – Kindred Murillo, Ed.D.
  - c. Executive Director Report – Sofia Salgado Robitaille
  - d. Treasurer’s Report – Gustavo Perez
  - e. Fundraising Committee Report – Melyn Acasio
  - f. Investment Committee Report – Carlos Gomez
  - g. Housing Task Force – Mitch Thompson
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** Summer 2020 Board Retreat - TBD