

# MEETING AGENDA

Tuesday, October 22, 2024

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Joe Martinez
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
  - a. Audit - Rachel Green, CPA, and Bill Rauch, CPA - Eide Bailly
  - b. Grants Annual Report – Farrah Morrissey, M.P.P.
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the August 2024 board meeting and retreat
  - b. Filing of Grant Applications and Acceptance of Grant Funds – Ratification
5. **ACTION**
  - a. Approval of Foundation Board Slate – tentative item
  - b. Approval of Foundation Mini-Grants
6. **BOARD OF TRUSTEES UPDATE** – Kris Galicia Brown
7. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
8. **INTERIM DIRECTOR UPDATE** – Erica Johnson
9. **REPORTS**
  - a. Treasurer – Sally Preston
  - b. Alumni Committee – Mauricio Torre
  - c. Development Committee – Melyn Acasio
  - d. Investment Committee – Carlos Gomez
  - e. Mini Grants Committee – Joe Martinez
  - f. Board Excellence Committee – Ricardo Macedo
  - g. Planned Giving Committee Report – Daniel Guillen
10. **ANNOUNCEMENTS**
11. **NEXT MEETING:** December 17, 2024, 11am-1pm. Location: TBD