

MEETING AGENDA

Tuesday, June 23, 2026

7:30 AM – 9:00 AM

SWC – Zoom



- 1. WELCOME/CALL TO ORDER/INTRODUCTIONS:** Joe Martinez
- 2. PUBLIC COMMENT**
- 3. PRESENTATION**
 - a. SWC Center for Business Advancement & Pass-Through Presentation
– Daniel Fitzgerald – Executive Director
 - b. 2024-25 Audit Presentation – Rachel Green – Eide Bailly
- 4. CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the April 2026 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
- 5. ACTION**
 - a. Approve and accept the 2024-25 Audit Report
 - b. Approve the 2025-26 Annual Budget
 - c. Approve additional funding allocation for Cares Grants
- 6. BOARD OF TRUSTEES UPDATE – Robert Moreno**
- 7. SUPERINTENDENT/PRESIDENT’S UPDATE – Mark Sanchez, Ed.D.**
- 8. FOUNDATION DIRECTOR UPDATE – Erica Johnson**
- 9. REPORTS**
 - a. Treasurer – Sally Preston
 - b. Alumni Committee – Mauricio Torre
 - c. Development Committee – Melyn Acasio
 - d. Investment Committee – Ben Green
 - e. Mini Grants Committee – Joe Martinez
 - f. Board Excellence Committee – Ricardo Macedo
 - g. Planned Giving Committee Report – Daniel Guillen
- 10. ANNOUNCEMENTS**
- 11. NEXT MEETING:** Board Retreat – August 18th 9:00 – 2:00 Location: TBD