

# CANYON HILLS

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## FOUNDATION

December 14th, 2022 – 6:30pm  
Via ZOOM  
Board Meeting Agenda

### I. CALL TO ORDER

### II. 2022 - 2023 BOARD OF DIRECTORS

Kristina Hepburn

### III. APPROVE MEETING MINUTES

- November 9<sup>th</sup>, 2022 – **Vote**

Darcy Rhodes

### IV. FINANCIALS

- 2022 – 2023 Financial Update

Suzanne Carlson

### V. GRANTS

- Winter Grants 2022 – Grant Committee Recommendations - **Vote**

Myda Clark

### VI. SERRA FOUNDATION COMMITTEE REPORTS/ UPDATES

- Hospitality – Holiday Breakfast
- Membership 2022 Update
- Tierra Times – 2022 Dates
- Website
- Other Foundation Reports/Updates/Dates

Laura Malave

Leslie Britt

OPEN

Andrea Phillips

### VII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Future Fundraisers

### VIII. NEXT MEETING

- Wednesday, January 11th, 2023 – 6:30pm Zoom

### IX. CALL TO ADJOURN