

November 9th, 2022 – 6:30pm Media Center - Canyon Hills High School

Board Meeting Agenda

Kristina Hepburn

I. CALL TO ORDER

II. 2022 - 2023 BOARD OF DIRECTORS

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 III. APPROVE MEETING MINUTES October 12th, 2022 – Annual Meeting- Vote 	Darcy Rhodes
IV. FINANCIALS	
• 2022 – 2023 Financial Update	Suzanne Carlson
V. GRANTSWinter Grant Cycle	Myda Clark
VI. FOUNDATION COMMITTEE REPORTS/ UPDATES	
 Hospitality – Holiday Logo Wear Membership Snack Bar New System to Replace Tierra Times – Update Website Other Foundation Reports/Updates/Dates 	Laura Malave OPEN Leslie Britt Jenn Fencl OPEN Andrea Phillips
VII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS	

• Future Fundraisers?

VIII. NEXT MEETING

• Wednesday, December 14th, 2022 – 6:30pm Media Center

IX. CALL TO ADJOURN