

Chino Valley Education Foundation

Board of Directors Meeting

January 9, 2019

7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

Revised Agenda

1. Welcome/Introductions
2. Approve Minutes from November 7, 2018 meeting (Attachment A)
3. Reports
 - a. Hungry Kids (Rich)
 - i. Annual Report (Attachment B)
 - ii. Food Neighbors Update (Alex)
 1. Next Food Collection-Sort 2/9/19, 9:00 AM, Heritage Middle School
 2. Next Food Pantry 2/15/2019 9:00 AM Heritage Middle School
 - b. Finance
 - i. Review Bank Balance/Quicken (Attachment C) (Rich)
 - ii. Arizona Community Foundation of Yavapai County Grant (Cindy)
 - iii. Corporation Commission Report (Cindy)
 - iv. IRS 990 (Cindy)
 - c. Working Poor Tax Credit (see donations, take forms)
 - d. Homeless Program Update (Laurie)
 - e. Special Projects Update (Marty)
 - i. Findlay Fundraiser
4. Possible Foundation Activities
 - a. Lunch debt abatement for working poor update/recommendation
 - b. Athletic Expenses update
5. Promotion/Publicity
 - a. Tax Credit Form (Attachment D)
6. Board Members (Action Items)
 - a. Member Applicant Alex Daniels
 - b. Member Resignation John McColloch (Attachment E)

7. Establish Future Meeting Dates (March 6, 2019?)
 - a. Election of Vice-President
8. For the Good of the Order
9. Adjourn