

# Chino Valley Education Foundation

Board of Directors Meeting

**Thursday**, December 5, 2019

7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

## Agenda

1. Welcome/Introductions (Wayne)
2. Approve Minutes from October 3, 2019 meeting (Action: Attachment A)
3. Reports (Action)
  - a. Hungry Kids (Rich)
    - i. Annual Report (Attachment B)
    - ii. Food Neighbors Update (Alex)
      1. Next Food Collection-**Sort 12/14/19**, 9:00 AM, Heritage Middle School 1076 N. Road 1 West **Help Needed**
      2. League of Women Voters--Alex
  - b. Finance
    - i. Review Bank Balance/Quicken (Attachment C) (Action)
    - ii. 990 (Rich)
  - c. Homeless Program Update (Laurie)
  - d. Teacher Support (Laurie)
  - e. Fundraising/Awareness Raising Activities (Cindy)
    - i. Tax preparers in our area/Tax Credit
4. Promotion/Publicity (Information Only)
  - a. Tax Credit Reminder (Cindy)
  - b. Website (Alex and John Coomer)
    - i. Need 1 paragraph bio from each member and need a headshot, only have Wayne's and Ron's.
5. Possible New Member(s): Phil Krznarich
6. Establish Future Meeting Dates (Action: February 6, 2020)
7. For the Good of the Order
8. Adjourn