

# Chino Valley Education Foundation

Board of Directors Meeting

November 7, 2018

7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

## Agenda

1. Welcome/Introductions
2. Approve Minutes from September 12, 2018 meeting (Attachment A)
3. Reports (Rich will present)
  - a. Hungry Kids
    - i. Annual Report (Attachment B)
    - ii. Food Neighbors
      1. Next Food Pantry 12/14/18, 9:00 AM, Heritage Middle School
  - b. Finance
    - i. Review Bank Balance/Quicken (Attachment C)
  - c. Working Poor Tax Credit
4. Possible Foundation Activities
  - a. Lunch debt abatement for working poor update/recommendation
  - b. Athletic Expenses update
5. Promotion/Publicity
  - a. Tax Credit Form
  - b. Website
  - c. Social Media
  - d. Daily Courier/Chino Valley Review
6. Establish Future Meeting Dates (January 9, 2019?)
7. For the Good of the Order
8. Adjourn