

# Chino Valley Education Foundation

Board of Directors Meeting

March 6, 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 January 9, 2019 meeting (Attachment A)
3. Reports
  - a. Hungry Kids (Rich)
    - i. Annual Report (Attachment B)
    - ii. Food Neighbors Update (Alex)
      1. Next Food Collection-Sort 4/13/19, 9:00 AM, Heritage Middle School **Help Needed**
      2. Next Food Pantry 4/20/2019 8:30 AM Heritage Middle School
  - b. Finance
    - i. Review Bank Balance/Quicken (Attachment C) (Action) (Rich)
    - ii. Arizona Community Foundation of Yavapai County Grant (report) (Cindy)
    - iii. St. Luke's Grant for Hungry Kids (report) (Cindy)
    - iv. Literacy Grants (discussion/possible action) (Cindy)
    - v. Lunch debt abatement for working poor update/recommendation (possible action)
  - c. Homeless Program Update (Laurie)
  - d. Special Projects Update (Marty)
    - i. Findlay Fundraiser
4. Possible Foundation Activities
  - a. Fundraising Ideas/NSFA Updates (Cindy)
5. Promotion/Publicity
  - a. Tax Credit Form (Attachment D)
6. Board Members (Action Items)
  - a. Election of Vice-President
  - b. Recommendations for new members

7. Establish Future Meeting Dates (May 1, 2019?)

8. For the Good of the Order

9. Adjourn