

# Chino Valley Education Foundation

Board of Directors Meeting

June 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 March 6, 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 6/8/19**, 9:00 AM, Territorial Early Childhood Center 1088 Mahan Lane **Help Needed**
      2. New Partners (Town of Chino Valley and Chino Valley Chamber of Commerce members-hopefully!)
  - b. Finance
    - i. Review Bank Balance/Quicken (Attachment C) (Action) (Rich)
    - ii. Review Grants Received for Hungry Kids (Rich)
    - iii. Review Grants Received for Homeless (Laurie)
    - iv. Lunch debt abatement for working poor update/recommendation (Review what has been given, possible action.)
  - c. Homeless Program Update (Laurie)
  - d. Special Projects Update (Marty)
    - i. Findlay Fundraiser
4. Possible Foundation Activities
  - a. Fundraiser in Conjunction with Territorial Days ? Vote on whether to do one and if so, what kind? Redneck games? Soda sales?
5. Promotion/Publicity
  - a. Tax Credit Updates from Rich (Report information from JCF.)
6. Board Members (Action Items)
  - a. Election of Officers
7. Establish Future Meeting Dates (August 7, 2019)

8. For the Good of the Order

9. Adjourn