

Chino Valley Education Foundation

Board of Directors Meeting

Wednesday, August 6, 2020 7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

Agenda

1. Welcome/Introductions (Alex)
2. Approve Minutes from June 3, 2020 meeting Action (Attachment A)
3. Reports Action
 - a. Food Neighbors Update (Alex)
Next Food Collection-**Sort 8/8/20**, 9:00 AM, Heritage Middle School 1076 N.
Road 1 West **Help Needed**
 - b. Pantry at 12:00 PM
 - c. Hungry Kids (Rich)
 - a. Annual Report (Attachment B) Action
 - b. HKP Financial Statement (Attachment C) Action
 - d. Finance
 - a. Review Bank Balance/Quicken (Attachment D) (Rich) Action
 - b. Lunch Debt Abatement Final Recommendation (Laurie) Action
 - e. Homeless Program Update (Laurie) Information
 - a. Support for Homeless during COVID-19
 - b. St. Mary's Delivery **Drivers needed** for August 14, 7:30 AM
 - f. Teacher Support (Laurie) Information
 - g. Membership Activities (Cindy) Action
 - a. Resignation: Karen Hixon
 - b. Possible New Member: Cheyenne Wilson
 - c. Election of Secretary and/or Treasurer
4. Promotion/Publicity (Information Only)
 - a. Tax Credit Reminder (Cindy)
 - b. Website (Alex Daniels)
 - c. T-shirt orders (Cindy)
5. Establish Future Meeting Dates Action
 - a. October 7, 2020
6. For the Good of the Order
7. Adjourn