

Chino Valley Education Foundation

Board of Directors Meeting

August 7, 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 June 5, 2019 meeting (Attachment A)
3. Reports
 - a. Hungry Kids (Cindy)
 - i. Annual Report (Attachment B)
 - ii. Food Neighbors Update (Alex)
 1. Next Food Collection-**Sort 8/10/19**, 9:00 AM, Heritage Middle School 1076 N. Road 1 West **Help Needed**
 2. Annual Report--Alex
 - b. Finance
 - i. Review Bank Balance/Quicken (Attachment C) (Action)
 - ii. Review Finances Received for Homeless (Laurie)
 - c. Homeless Program Update (Laurie)
4. Possible Foundation Activities
 - a. Fundraiser during Territorial Days, August 31, 2019
5. Promotion/Publicity
 - a. Tax Credit Updates (Cindy)
6. Teacher Support (Laurie) (Possible Action)
7. Establish Future Meeting Dates (October 2, 2019)
8. For the Good of the Order
9. Adjourn