

# Chino Valley Education Foundation

Board of Directors Meeting

September 12, 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 July 11, 2018 meeting (Attachment A)
3. Reports (Cindy will present)
  - a. Hungry Kids
    - i. Annual Report (Attachment B)
    - ii. Food Neighbors
  - b. Finance
    - i. Review Bank Balance/Quicken (Attachment C)
    - ii. CVUSD 100<sup>th</sup> Birthday
    - iii. Donation Acknowledgement (Attachment D)
  - c. Working Poor Tax Credit
  - d. Grant Applications
    - i. United Way Update
4. Possible Foundation Activities
  - a. Lunch debt abatement for working poor?
  - b. Athletic Expenses?
5. Promotion/Publicity
  - a. Tax Credit Form
  - b. Website
  - c. Social Media
  - d. Daily Courier/Chino Valley Review
6. Establish Future Meeting Dates
7. Adjourn