



Ad Hoc Foundation Committee Meeting Agenda
4:00 PM – Thursday, April 20, 2023
Community Room
Joseph Garcia, Chair

- 1. Welcome**
- 2. Foundation Purpose**
 - **Review Reference Points**
- 3. Foundation Structure:**
 - **Non-Profit Application Process**
 - **Bylaws**
 - **Board of Directors**
- 4. Create Timeline**
- 5. Future Agenda Items**
- 6. Meeting Schedule**
- 7. Adjournment**