

Ad Hoc Foundation Committee Meeting Agenda
4:00 PM – Thursday, July 27, 2023
Virtual – MS Teams
Joseph Garcia, Chair – Matt Garcia, Co-Chair

- | | |
|---|-----------------------------|
| 1. Welcome | Joseph Garcia, Chair |
| 2. Update Legal Counsel’s Review of Proposed | Joseph Garcia, Chair |
| <ul style="list-style-type: none"> • MOU • Bylaws | |
| 3. CHPA/CEO’s Concerns with the Foundation | Joseph Garcia, Chair |
| 4. Future Agenda Items | Joseph Garcia, Chair |
| 5. Adjournment | |

*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.

Upcoming Meeting Dates – 4th Thursday of each Month

Date	Time	Location
July 27, 2023	4:00PM	Community Conference Room
August 24, 2023	4:00PM	Community Conference Room
September 28, 2023	4:00PM	Community Conference Room
October 26, 2023	4:00PM	Community Conference Room
November TBD		
December - TBD		