



Ad Hoc Foundation Committee Meeting Agenda
4:00 PM – Thursday, September 28, 2023
MS Teams
Joseph Garcia, Chair – Matt Garcia, Co-Chair

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| 1. Welcome | Joseph Garcia |
| 2. Bylaws and Article of Incorporation Review | Joseph Garcia |
| 3. Proposed Budget | Dr. Duran |
| • Bank Account | |
| • Seed Money | |
| 4. Foundation Timeline | Steven Trujillo |
| 5. How to Market the Foundation | Joseph Garcia |
| 6. Future Agenda Items | Joseph Garcia |
| 7. Select November Meeting Date if Required | Joseph Garcia |
| 8. 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
October 26, 2023	4:00PM	Community Conference Room
November TBD		
December - TBD		