

**Ad Hoc Foundation Committee Meeting Agenda**  
**4:00 PM – Thursday, October 26, 2023**  
**Community Conference Room**  
**JoSeph Garcia, Chair – Matt Garcia, Co-Chair**

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|--|------------------------------|
| <b>1. Welcome</b>  | <b>JoSeph Garcia</b>         |
| <b>2. Bylaws</b>   | <b>JoSeph Garcia</b>         |
| <b>3. Submittal of 501c3 and Articles of Incorporation</b> | <b>JoSeph Garcia</b>         |
| • Authority for EIN Application and Subsequent Submittals  |                              |
| <b>4. CHPA Golf Tournament</b>                             | <b>Dr. Durán</b>             |
| <b>5. Updates:</b>   |                              |
| • MOU  | <b>Christian De La Oliva</b> |
| • CHPA Foundation Fund 27/Bank Account                     | <b>Christian De La Oliva</b> |
| • CHPA Website Donate Link                                 | <b>Christian De La Oliva</b> |
| • Foundation Timeline                                      | <b>Steven Trujillo</b>       |
| <b>6. Suggested Foundation Board Members</b>               | <b>JoSeph Garcia</b>         |
| <b>7. Future Agenda Items</b>                              | <b>JoSeph Garcia</b>         |
| <b>8. Determine November and December Meeting Dates</b>    | <b>JoSeph Garcia</b>         |
| <b>9. Future Agenda Items</b>                              |                              |
| <b>9. Adjournment</b>                                      |                              |

If a Board member has a 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 – 4<sup>th</sup> Thursday of each Month**

Date	Time	Location
<b>November TBD</b>		
<b>December - TBD</b>		