



**Ad Hoc Foundation Committee Meeting Agenda
4:00 PM – Thursday, February 15, 2024
Community Conference Room
JoSeph Garcia, Chair – Matt Garcia, Co-Chair**

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| 1. Welcome | JoSeph Garcia |
| 2. Update <ul style="list-style-type: none">• Submittal of 501c3 and Articles of Incorporation• Form or Employer Identification Number (EIN) | Dr. Richard Durán |
| 3. Identify 7 Founding Board Members Update <ul style="list-style-type: none">• Foundation Application: Posting Date/Application Deadline | Dr. Richard Durán |
| 4. Marketing Updates <ul style="list-style-type: none">• Foundation Website Page• Donation Link CHPA Home Page | Dr. Richard Durán |
| 5. Financial Report Fund 27 <ul style="list-style-type: none">• Income Statement 1/31/24• Balance Statement 1/31/24• Revised Golf Tournament Budget | Dr. Richard Durán |
| 6. Golf Tournament, Elmwood Golf Course, Friday, April 26, 2024 <ul style="list-style-type: none">• Flyers• Golf Teams Report• Sponsorship Packages<ul style="list-style-type: none">○ Hospitality Sponsorship○ Senior Class Sponsors○ Goody Bag Donations | Dr. Richard Durán |
| 7. Future Meeting Dates | JoSeph Garcia |
| 8. Future Agenda Items | |
| 9. Adjournment | |

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.