



Board of Trustees Meeting Agenda

Thursday, May 9, 2024 – 12:00 p.m.

HHMH Horizon Room

Join Zoom Meeting:

<https://zoom.us/j/95327610663?pwd=cytYQ2dxaXJDSXh3MnlpS0ZRcjNCZz09>

Meeting ID: 953 2761 0663

Passcode: 328443

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|---|--------------|
| 1. CALL TO ORDER | Barragan |
| PUBLIC INPUT | |
| 2. BOARD EDUCATION & INTRODUCTIONS | Barragan |
| 3. ACCEPTANCE OF APRIL 2024 MINUTES | Barragan |
| 4. DIRECTOR'S REPORT | Sparling |
| 5. COMMITTEE REPORTS | Barragan |
| Finance Committee | Recht |
| a. Financial Report | |
| April | |
| 1. Income | \$ 14,214.49 |
| 2. Expenses | \$ 4,983.32 |
| 3. New Donors | 1 |
| 4. Total Donations | 171 |
| Allocations | |
| 1. \$5,700 for SCIFIT PRO 1000 Upper Body Exerciser for Physical Therapy (\$34,447 available) | |
| 2. \$11,399.68 available interest in Community Foundation Endowment Account for Scholarships | |
| 3. \$21,250 for Scholarships, Award Detail Attached | |
| b. Fundraising/Development Committee | Davis |
| c. Scholarship Committee | Breen-Lema |
| d. Auxiliary Update | Lema, M. |
| e. Dinner Dance Committee | Sparling |
| 6. ADMINISTRATOR'S REPORT | Casillas |
| 7. ADJOURN | Barragan |