



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
March 16, 2020
6:30pm

Stacey Bastian, President

Becky L. McDaniel, Vice President

Jerry Huffhines, Officer

Charlea Moore, Secretary

Lisa L. Morris, Officer

Mike Heller, Executive Director

CANCELLED – THIS WILL BE RESCHEDULED

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from December 16, 2019 Board Meeting
2. Review Financials of 2019 Year End and 2020 Year to Date
3. Discussion – Fire Truck/Firehouse Timeline submitted to Staff
4. Discussion – Swim Team Update
5. Discussion – Future Fundraising and Large Scale Special Event to assist all Foundation Programming

Future Agenda Items

Adjournment

1. Adjourn to Monday, June 15, 2020 (Annual Meeting)