



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
June 15, 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

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION:
PLEASE GO TO THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/81567112167?pwd=VmV1NEWk84K2ZFT2VQWjNvdjU09>

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
6. Selection of Officers for 2020-21

Future Agenda Items

Adjournment

1. Adjourn to Monday, September 14, 2020