

# MEETING AGENDA

Tuesday, December 14, 2021

11:00 AM – 12:30 PM

Escaya Clubhouse or Zoom



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the October 2021 board meeting
  - b. Filing of Grant Applications and Acceptance of Grant Funds
4. **ACTION**
  - a. Approval of 2020-21 Audit
5. **PRESENTATION**
  - a. Board Appreciation for outgoing Board Members
  - b. 2022-24 Strategic Plan
6. **DISCUSSION**
  - a. 2021 Jaguar Awards Luncheon Wrap-up and 2022 Honorees
  - b. 2022 Golf Tournament and 2022 Student Awards Ceremony
  - c. Future board meetings in person or zoom
7. **REPORTS**
  - a. Governing Board Report – Roberto Alcantar
  - b. Superintendent/President Report – Mark Sanchez, Ed.D.
  - c. Executive Director Report – Sofia Salgado Robitaille
  - d. Treasurer’s Report – Gustavo Perez
  - e. Alumni Committee Report – JC Hurtado-Prater
  - f. Development Committee Report – Melyn Acasio
  - g. Investment Committee Report – Carlos Gomez
  - h. Mini Grants Committee Report – Joe Martinez
  - i. Planned Giving Committee Report – Daniel Guillen
8. **ANNOUNCEMENTS**
9. **NEXT MEETING:** February 22, 2022, 7:30am-9:00am – Zoom