Chino Valley Education Foundation

Board of Directors Meeting

Wednesday, December 2, 2020 7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

Agenda

- 1. Welcome/Introductions (Wayne)
- 2. Approve Minutes from October 7, 2020 meeting (Attachment A) Action
- 3. Reports Action
 - a. Food Neighbors Update (Alex)
 Next Food Collection-Sort 12/12/20, 8:45 AM, Heritage Middle School 1076 N.
 Road 1 West Help Needed This is a LARGE sort.
 - b. Pantry at 11:30 AM
 - c. Weekend Meals
 - a. HKP updates and Financial Statement (Attachment B) (Rich) Action
 - b. Community Meals (Ben)
 - d. Finance
 - a. Review Bank Balance/Quicken (Attachment C) (Rich) Action
 - e. Homeless Program Update (Laurie) Information
 - a. Support for Homeless during COVID-19
 - b. Christmas Update
 - f. Teacher Support (Laurie) Information
 - g. Membership Activities (Cindy) Action
 - a. Resignation: Mary Jo Magaw
- 4. Promotion/Publicity (Information Only)
 - a. Tax Credit Reminder (Cindy)
 - b. Website (Alex Daniels)
 - c. Social Media (Anastasia)
- 5. Establish Future Meeting Dates Action
 - a. February 3, 2021
- 6. For the Good of the Order
- 7. Adjourn