

AGENDA



Sierra View Foundation Meeting

August 16, 2024

12 p.m. – 1 p.m.

I.	Welcome	Karen Johns, Chair
----	----------------	--------------------

II.	Approval of Minutes – Review July Meeting Minutes (Vote Needed)	Karen Johns, Chair
-----	--	--------------------

III.	Treasurer’s Report – Review Report	Marty Lalanne, Treasurer
------	---	-----------------------------

IV.	a. Investment Update – No Report	Karen Johns, Chair
	b. Hospital Update – No Report	
	c. Strategic Planning – No Report	
	d. Community Outreach – Resources Update – Kim	
	e. Board Development – No Report	
	f. Special Events – Update from Jackie Witzel <ul style="list-style-type: none">• Island Dreams- Saturday, October 12, 2024	

V.	CTC Fund Request <ul style="list-style-type: none">• \$1,800- Upcoming events such as health fairs, Breast Cancer Awareness, and Rotary Run.	Karen Johns, Chair
----	---	--------------------

VI.	Old and New Business <ul style="list-style-type: none">• Resignation of Janice Castle (Vote Needed)	Karen Johns, Chair
-----	---	--------------------

VII.	Other Items <ul style="list-style-type: none">• Round Table	Karen Johns, Chair
------	--	--------------------

VIII.	Adjournment	Karen Johns, Chair
-------	--------------------	--------------------

Additional Notes: Next board meeting to be held on Friday, September 20 at 12 p.m. in the Hospital Board Room

See Reverse Side