

AGENDA



Sierra View Foundation Meeting

December 20, 2024

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
II. Approval of Minutes – Review November Meeting Minutes (Vote Needed)	Karen Johns, Chair
III. Treasurer’s Report – Monthly Report	Karen Johns, Chair
IV. <ul style="list-style-type: none">a. Investment Update – No Reportb. Hospital Update – No Reportc. Strategic Planning – No Reportd. Community Outreach – Resources Update – Kime. Board Development – Nominations<ul style="list-style-type: none">• Malynda Parsons and Shobha Reddyf. Special Events – Update from Jackie Witzel<ul style="list-style-type: none">• Island Dreams- Final Wrap up• Golf Tournament- April 11, 2025 at River Island	Karen Johns, Chair
V. Other Items <ul style="list-style-type: none">• 2024 Holiday Gift• Audit with Adair & Evens- (Vote Needed)• 2025 Board Nominations- (Vote Needed)• 2024 Donation Total to Sierra View Medical Center (Vote Needed)• Round Table	Karen Johns, Chair
VI. Adjournment	Karen Johns, Chair

Additional Notes: Next board meeting to be held on Thursday, January 16. Time and location TBD.

See Reverse Side