

# AGENDA



## Sierra View Foundation Meeting

November 15, 2024

12 p.m. – 1 p.m.

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<b>I. Welcome</b>	Debbie Landers, Vice Chair
<b>II. Approval of Minutes</b> – Review September Meeting Minutes (Vote Needed)	Debbie Landers, Vice Chair
<b>III. Treasurer’s Report</b> – Monthly Report	Marty Lalanne, Treasurer
<b>IV.</b> <ul style="list-style-type: none"><li>a. <b>Investment Update</b> – LPL Financial- Mark Shoemaker</li><li>b. <b>Hospital Update</b> – CEO Board Report- Donna Hefner</li><li>c. <b>Strategic Planning</b> – No Report</li><li>d. <b>Community Outreach</b> – Resources Update – Kim</li><li>e. <b>Board Development</b> – No Report</li><li>f. <b>Special Events</b> – Update from Jackie Witzel<ul style="list-style-type: none"><li>• Island Dreams</li><li>• Golf Tournament- April 11, 2025 at River Island</li></ul></li></ul>	Debbie Landers, Vice Chair
<b>V. Island Dreams Fund Request</b> <ul style="list-style-type: none"><li>• \$340.86- Reimburse Val for items purchase for Island Dreams Silent Auction</li></ul>	Debbie Landers, Vice Chair
<b>VI. Other Items</b> <ul style="list-style-type: none"><li>• Mini Christmas Tree Donation- (Vote Needed)</li><li>• Round Table</li></ul>	Debbie Landers, Vice Chair
<b>VII. Adjournment</b>	Debbie Landers, Vice Chair

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

See Reverse Side