

AGENDA



Sierra View Foundation Meeting

September 20, 2024

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
II. Approval of Minutes – Review August Meeting Minutes (Vote Needed)	Karen Johns, Chair
III. Treasurer’s Report – Review Report	Marty Lalanne, Treasurer
IV. <ul style="list-style-type: none">a. Investment Update – No Reportb. Hospital Update – CEO Board Report- Donna Hefnerc. Strategic Planning – No Reportd. Community Outreach – Resources Update – Kime. Board Development – Update from 8/27/24 meetingf. Special Events – Update from Jackie Witzel<ul style="list-style-type: none">• Island Dreams- Saturday, October 12, 2024	Karen Johns, Chair
V. CTC Fund Request <ul style="list-style-type: none">• \$35,000- Infusion Chairs	Karen Johns, Chair
VI. Other Items <ul style="list-style-type: none">• Round Table	Karen Johns, Chair
VII. Adjournment	Karen Johns, Chair

Additional Notes: Next board meeting to be held on Friday, October 18 at 12 p.m. in the Hospital Board Room

See Reverse Side