

# AGENDA



## Sierra View Foundation Meeting

April 21, 2023

12 p.m. – 1 p.m.

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| <b>I. Welcome</b> | Debbie Landers,<br>Vice Chair |
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| <b>II. Approval of Minutes – Review March Meeting Minutes (Vote Needed)</b> | Debbie Landers,<br>Vice Chair |
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| <b>III. Treasurer’s Report – Financial Review (Vote Needed)</b> | Debbie Landers,<br>Vice Chair |
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| <b>IV.</b>                                              | Debbie Landers,<br>Vice Chair |
| a. <b>Investment Update – No Report</b>                 |                               |
| b. <b>Hospital Update – No Report</b>                   |                               |
| c. <b>Strategic Planning – No Report</b>                |                               |
| d. <b>Community Outreach – Kim – Resources Update</b>   |                               |
| e. <b>Board Development – Welcome Debbie Richardson</b> |                               |
| f. <b>Special Events – Update from Jackie Witzel</b>    |                               |
| • Annual Golf Tournament- Friday, April 28, 2023        |                               |
| • Fall Event- Saturday, October 14, 2023                |                               |
| i. Event Name: Rock N’ Roll For Charity                 |                               |
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| <b>V. New Business</b>                      | Debbie Landers,<br>Vice Chair |
| A. 2022 Distribution of Funds (Vote Needed) |                               |
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| <b>VI. Other Items</b> | Debbie Landers,<br>Vice Chair |
| • Round Table          |                               |
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| <b>VII. Adjournment</b> |  |
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Additional Notes: May Board meeting will be held on Friday, May 19 at 12 p.m. in the Hospital Board Room

See Reverse Side