

AGENDA



Sierra View Foundation Meeting

December 15, 2023

12 p.m. – 1 p.m.

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| I. Welcome | Karen Johns, Chair |
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| II. Approval of Minutes – Review November Meeting Minutes (Vote Needed) | Karen Johns, Chair |
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| III. Treasurer’s Report – Monthly Report | Marty Lalanne,
Treasurer |
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| IV. | <ul style="list-style-type: none">a. Investment Update – No Reportb. Hospital Update – No Reportc. Strategic Planning – No Reportd. Community Outreach – Kim – Resources Updatee. Board Development – No Reportf. Special Events – Update from Jackie Witzel<ul style="list-style-type: none">• Final Rock N’ Roll for a Cause Wrap up | Karen Johns, Chair |
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| V. New Business | Karen Johns, Chair |
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- Distribution of Holiday Gift
 - Nominations of Foundation Officers for 2024
 - 2024 Fundraising Discussion (Hospital equipment needed)
 - January Board Meeting/Dinner- Date and Location
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| VI. Other Items | Karen Johns, Chair |
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- Round Table
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| VII. | <ul style="list-style-type: none">• Adjournment | Karen Johns, Chair |
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Additional Notes: January Board meeting TBD.

See Reverse Side