

AGENDA



Sierra View Foundation Meeting

December 19, 2025

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. Board Development- (Vote Needed)

Karen Johns, Chair

- Marty Lalanne - Moving to advisory committee

IV. Sub-Committee Reports

Karen Johns, Chair

- a. **Investments**- Brett Schroeder- Stifel
- b. **Community Outreach** – Kim – Resources Update
- c. **Special Events** – Update from Jackie Witzel
 - 21st Annual Golf Classic- Friday, April 10, 2026
- d. **By Laws**- Review

V. Old and New Business

Karen Johns, Chair

- Holiday Gift
- Gift for Rose Retirement Discussion
- 100 Children's Book Donation
- Porterville Chamber Annual Membership- \$250
- Stryker Mako Robotic Machine Donation Discussion
- Installation Dinner Location

VI. Other Items

Karen Johns, Chair

- Round Table

VII. Adjournment

Karen Johns, Chair

Additional Notes: January Board meeting will be held on Thursday, January 15. Location and time are TBD

See Reverse Side