



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) <ul style="list-style-type: none">Marty Lalanne - Moving to advisory committee	Karen Johns, Chair
IV.	Sub-Committee Reports <ul style="list-style-type: none">Investments- Brett Schroeder- StifelCommunity Outreach – Kim – Resources UpdateSpecial Events – Update from Jackie Witzel<ul style="list-style-type: none">21st Annual Golf Classic- Friday, April 10, 2026By Laws- Review	Karen Johns, Chair
V.	Old and New Business <ul style="list-style-type: none">Holiday GiftGift for Rose Retirement Discussion100 Children's Book DonationPorterville Chamber Annual Membership- \$250Stryker Mako Robotic Machine Donation DiscussionInstallation Dinner Location	Karen Johns, Chair
VI.	Other Items <ul style="list-style-type: none">Round Table	Karen Johns, Chair
VII.	Adjournment	Karen Johns, Chair

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

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