AGENDA

Sierra View Foundation Meeting

February 16, 2024 12 p.m. – 1 p.m.



l.	Welcome	Karen Johns, Chai
II.	Approval of Minutes – Review January Meeting Minutes (Vote Needed)	Karen Johns, Chai
III.	Treasurer's Report - No Report	Karen Johns, Chai
IV.	a. Investment Update – No Report	Karen Johns, Cha
	b. Hospital Update – No Report	
	c. Strategic Planning - No Report	
	d. Community Outreach – Kim – Resources Update	
	e. Board Development - No Report	
	f. Special Events – Update from Jackie Witzel	
	 Annual Golf Tournament- Friday, April 26, 2024 	
	i. (2)- \$50 Raffle Items; (2)- \$25 Gift Cards	
	 Fall Event- Saturday, October 12, 2024 	
	i. Run for Cover- DJ discussion	
V.	New Business	
	 Coffee and Coworkers- March 7th from 7AM -9AM 	
	 Porterville Little Library Update 	
	Hospital Week Donation	
VI.	Other Items	Karen Johns, Cha
	Round Table	
VII.	Adjournment	

Additional Notes: March Board meeting will be held on Friday, March 15 at 12 p.m. in the Hospital Board Room