AGENDA

Sierra View Foundation Meeting

July 19, 2024 12 p.m. – 1 p.m.



I.	Welcome	Karen Johns, Chair
II.	Approval of Minutes – Review June Meeting Minutes (Vote Needed)	Karen Johns, Chair
III.	Treasurer's Report - No Report	Karen Johns, Chair
IV.	 a. Investment Update – Stifel- Brett Schroeder b. Hospital Update – CEO Board Report- Donna Hefner c. Strategic Planning – No Report d. Community Outreach – Resources Update – Kim e. Board Development – No Report f. Special Events – Update from Jackie Witzel • Island Dreams- Saturday, October 12, 2024 	Karen Johns, Chair
V.	Old and New Business • First Friday Coffee- Foundation Booth	Karen Johns, Chair
	The Human Bean- Barista Program	
VI.	Other Items	Karen Johns, Chair
	Round Table	
VII.	Adjournment	Karen Johns, Chair

Additional Notes: August Board meeting will be held on Friday, August 16 at 12 p.m. in the Hospital Board Room