



## Board of Trustees Meeting Agenda

Thursday, April 11, 2024 – 12:00 p.m.

HHMH Horizon Room

Join Zoom Meeting:

<https://zoom.us/j/95327610663?pwd=cytYQ2dxaXJDSXh3MnlpS0ZRcjNCZz09>

Meeting ID: 953 2761 0663

Passcode: 328443

1. **CALL TO ORDER** Barragan  
**PUBLIC INPUT**
2. **BOARD EDUCATION & INTRODUCTIONS** Barragan  
Kyle Sharp, Edward Jones Investments
3. **ACCEPTANCE OF MARCH 2024 MINUTES** Barragan
4. **DIRECTOR'S REPORT** Sparling
5. **COMMITTEE REPORTS** Barragan  
**FINANCE COMMITTEE** Recht
  - a. **Financial Report** **March**
    1. Income \$ 8,624.49
    2. Expenses \$ 7,988.41
    3. New Donors 1
    4. Total Donations 165
  - Allocations**
    1. No Allocations
  - b. **Fundraising/Development Committee** Davis
  - c. **Scholarship Committee** Breen-Lema
  - d. **Auxiliary Update** Lema, M.
  - e. **Dinner Dance Committee** Sparling
6. **ADMINISTRATOR'S REPORT** Casillas
7. **ADJOURN** Barragan