



**Board of Trustees Meeting Agenda  
Thursday, December 8, 2022 – 12:00 p.m.  
Grillin & Chillin Alehouse**

- 1. CALL TO ORDER** Pagaran
  
- 2. PUBLIC INPUT**
  
- 3. BOARD EDUCATION & INTRODUCTIONS** Pagaran
  - Welcome to our Guests and New Board Members
  
- 4. ACCEPTANCE OF NOVEMBER 2022 MINUTES** Pagaran
  
- 5. DIRECTOR’S REPORT** Sparling
  
- 6. COMMITTEE REPORTS** Pagaran
  - FINANCE COMMITTEE** Robinson, L
    - a. Financial Report**

	<b>November</b>
1. Income	\$ 105,785.80
2. Expenses	\$ 45,540.57
3. New Donors	4
4. Total Donations	115
  
    - Allocations**
      - 1. \$75,000 – Grant from Sunlight Giving Foundation to for HHMH
  
    - b. Annual Meeting** Pagaran
      - 1. Open positions on Board of Trustees as of 12/31/22
        - a. Terming Out: Kathy Hart, Luciano Medeiros, Bob Poelker, Abraham Prado & Lynda Robinson
        - b. Recommendation by Committee – Presented and Approved by the Board on 11/10/22: Charlie Bedolla, Kay Filice, Shari Hubbell, Amy Breen-Lema
      - 2. Re-election of Trustees with 12/31/22 1<sup>st</sup> term end date
        - 1. Ann Marie Barragan
        - 2. Conner Stevens
      - a. Board Officers
        - Seth Muenzer – President
        - Ann Marie Barragan – Vice President
        - Irene Recht – Treasurer
        - Irene Davis - Secretary
  
- 7. ADMINISTRATOR’S REPORT** Casillas
  
- 8. ADJOURN** Pagaran