



Board of Directors Meeting Agenda

June 11, 2025

I. OPENING

II. Welcome & Introductions

- Frank Ayala, Board Member Prospect
- Cara Stewart, Board Member Prospect
- Kaitlynn Truong, Board Member Prospect

Nexy Gavidia, New member of the Foundation Team

Damu Sriramulu
Wes Bryan

Jennifer Mower

III. Public Comments

Introduction Guest – Paul Hoang

Damu Sriramulu

IV. Basic Need Program – Yasmin Bravo

Jennifer Mower

V. ACTION

Revised Board Member Purpose & Responsibilities

- Vote on New Board Members

Approval of Minutes 3/26/2025

Treasurer Report

Ratification of Expenditures

Investments Overview (Schwab)

Approval of Revised Board Investment Policy

Approval to Extend Lisa Mealoy’s Contract

Approval to withdraw Endowed Scholarship (Schwab)

Approval to withdraw Management fee (Schwab)

Wes Bryan

Damu Sriramulu

Jennifer Mower

Jennifer Mower

Shelley Chidley

Jennifer Mower

VI. REPORTS

President’s Report

Vice President Admin Services Report

Foundation Director Report

- Recap of the Scholarship Reception
- Board update
- Call for Investment Committee

Meridith Randall

Rick Hicks

Jennifer Mower

VII. CLOSING