



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
March 21, 2022
6:00pm

Charlea R. Moore, President

Stacey Bastian, Vice President

Jerry Huffhines, Officer

Lisa L. Morris, Secretary

Becky L. McDaniel, Officer

Mike Heller, Executive Director

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION:
PLEASE GO TO THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/84584686918?pwd=K3laWjFSMnVndFVVRkVJeXNsZ01Qdz09>

Meeting ID: 845 8468 6918

Passcode: 708569

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from December 13, 2021 Board Meeting
2. Review Financials of 2021 Year to End and 2022 Year to Date
3. Discussion – Fire Engine/Firehouse Update
4. Discussion – Update and Fundraising for Foundation Programs
5. Discussion – 2021 FTB and IRS Filing

Items not on the Agenda

Future Agenda Items

Adjournment

1. Adjourn to Monday, June 20, 2022

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or shelley@RLEParks.com. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.