

RIO LINDA ELVERTA FOUNDATION FOR THE FUTURE

Board of Directors Meeting Agenda

Community Center 810 Oak Lane, Rio Linda California September 18, 2023 6:00pm

Becky L. McDaniel, President

Lisa L. Morris, Vice President Robert Bastian, Officer Wayne Del Nero, Secretary Charlea R. Moore, Officer

Mike Heller, Executive Director

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

https://us02web.zoom.us/j/88008230346?pwd=Zks4OTBhQU5WLzhEamQ3bDhiRXJyQT09

Meeting ID: 880 0823 0346 Passcode: 553157

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

- 1. Approve Board Minutes from June 12, 2023 Board Meeting
- 2. Review Financials of 2023 Year to Date
- 3. Discussion Dog Park Amenities
- 4. Discussion Fire Engine/Firehouse Update
- 5. Discussion Update on Foundation Programs

Items not on the Agenda

Future Agenda Items

<u>Adjournment</u>

1. Adjourn to Monday, December 18, 2023

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.