



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
March 18, 2024
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/83599423697?pwd=aExsazVzMzgvTW1LTXFZMGMFzK0NEdz09>

Meeting ID: 835 9942 3697

Passcode: 661243

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from December 11, 2023 Board Meeting
2. Review Financials of 2023 Year End and 2024 Year to Date
3. Discussion – Resignation of Board President Becky L. McDaniel
4. Discussion – AquaKnights Swim Program
5. Discussion – Winn Foundation gift
6. Discussion – Fire Engine/Firehouse Update
7. Discussion – Update on Foundation Programs

Items not on the Agenda

Future Agenda Items

Adjournment

1. Adjourn to Monday, June 17, 2024

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.