



**RIO LINDA ELVERTA  
FOUNDATION FOR THE FUTURE**

**Board of Directors  
Meeting Agenda**

Community Center  
810 Oak Lane, Rio Linda California  
January 6, 2025  
6:00pm

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***Lisa L. Morris, President***

***Wayne Del Nero, Vice President***  
***Troy Golden, Officer***

***Charlea R. Moore, Secretary***  
***Deanna Read, Officer***

***Mike Heller, Executive Director***

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

<https://us02web.zoom.us/j/83081995589?pwd=Vu4K5LmilrRPkaPahtDLZnN6mtUbAS.1>

Meeting ID: 830 8199 5589

Passcode: 540677

**Call to Order**

- Pledge of Allegiance
- Roll Call

**Public Comment**

**General Business**

1. Approve Board Minutes from September 16, 2024 Board Meeting
2. Review Financials of 2024 Year end
3. Discussion – Winn Foundation gift
4. Discussion – AquaKnights Swim Program
5. Discussion – Fire Engine/Firehouse Update
6. Discussion – Update on Foundation Programs

**Items not on the Agenda**

**Future Agenda Items**

**Adjournment**

1. Adjourn to Monday, March 17, 2025

**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 [info@rleparks.com](mailto:info@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.*