



**RIO LINDA ELVERTA
FOUNDATION FOR THE FUTURE**

**Board of Directors
Meeting Agenda**

Community Center
810 Oak Lane, Rio Linda California
March 20, 2023
6:00pm

Charlea R. Moore, President

Becky L. McDaniel, Vice President

Wayne Del Nero, Officer

Lisa L. Morris, Secretary

Robert Bastian, Officer

Mike Heller, Executive Director

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

<https://us02web.zoom.us/j/87012198957?pwd=S1kwcTBIRkNPMIFFWHVuMkJmc3JtUT09>

Meeting ID: 870 1219 8957

Passcode: 430541

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comment

General Business

1. Approve Board Minutes from December 12, 2022 Board Meeting
2. Review Financials of 2022 End of Year and 2023 Year to Date
3. Discussion – Aqua Knights updates and Fundraisers
4. Discussion – Disbursement of \$10,000.00 donation from the Winn Foundation
5. Discussion – Fire Engine/Firehouse Update
6. Discussion – Update on Foundation Programs
7. Discussion – 2022 Filing with the IRS and the FTB

Items not on the Agenda

Future Agenda Items

Adjournment

1. Adjourn to Monday, June 19, 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.