

## **746 Sports Foundation**

### **AGENDA**

#### **BOARD MEMBERS**

Paul Arismendez, President  
Irene Montoya, Vice President  
Phillip Jimenez, Treasurer  
Denise Loeza, Board Secretary  
Rosie Callejas, Board Member  
Lorena Ayon, Board Member  
Cameron Hunter, Board Member

#### **REGULAR MEETING**

Wednesday, March 27, 2019  
6:00 p.m.  
W. C. Walker Senior Center  
505 Sunset Ave.  
Shafter, CA 93263

1. CALL TO ORDER:

2. ROLL CALL:

3. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, Shafter City Hall, and Senior Center. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Thursday, March 21, 2019 at 6:00 p.m.

4. PUBLIC COMMENTS:

This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to 5 minutes. Speakers may state name and address for the record before making a presentation. (It is voluntary)

### **AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. / Request for assistance should be made five (5) working days.

5. CONSENT AGENDA-

- A. APPROVAL OF THE AGENDA  
MARCH 27, 2019
- B. APPROVAL OF MINUTES  
FEBRUARY 27, 2019
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE:

6. OLD BUSINESS:

- A. 746 FOUNDATION LOGO – **INFORMATION/ACTION ITEM** Treasurer Jimenez recommends approval of logo for the 746 Sports Foundation.
- B. CONFLICT OF INTEREST/BYLAWS – **INFORMATION/ACTION ITEM** Treasurer Jimenez recommends approval of Conflict of Interest and changes made to Bylaws.
- C. COMMITTEES – **INFORMATION/ACTION ITEM** Treasurer Jimenez recommends approval of scholarship, public relations, and fundraising committees.

7. NEW BUSINESS:

8. STAFF AND CONSULTANT PRESENTATION:  
PERSONNEL:  
BUDGET:

9. STANDING COMMITTEE REPORTS:

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION:

14. ADJOURNMENT: