

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

OTHERS PRESENT

Gilbert Garcia, Grant Writer/Technical Consultant

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, February 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. Please state name and address for the record (it is voluntary) before making your presentation.

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
FEBRUARY 21, 2019
- B. APPROVAL OF MINUTES
JANUARY 30, 2019
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT

- E. CORRESPONDENCE:
- 6. OLD BUSINESS:
 - A. 746 FOUNDATION LOGO - **INFORMATION/ACTION ITEM**
Phillip Jimenez recommends approval of logo selection for the 746 Sports Foundation.
 - B. CONFLICT OF INTEREST/BYLAWS– **INFORMATION/ ACTION ITEM** Phillip Jimenez recommends approval of Conflict of Interest/Bylaws.
 - C. COMMITTEES - **INFORMATION/ACTION ITEM**
Phillip Jimenez recommends approval of committees.
- 7. NEW BUSINESS:
 - A. BANKING – **INFORMATION/ACTION ITEM**
Phillip Jimenez recommends assigning board members to sign 746 Foundation checks.
- 8. STAFF AND CONSULTANT PRESENTATION:
PROGRAMS:
PERSONNEL:
FACILITIES:
BUDGET:
AD-HOC:
SAFETY:
- 9. STANDING COMMITTEE REPORTS:
- 10. BOARD MEMBER REPORTS:
- 11. FUTURE AGENDA ITEMS:
- 12. EXECUTIVE SESSION:
- 14. ADJOURNMENT: