



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, May 29, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

1. CALL TO ORDER:

2. ROLL CALL:

- 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

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: Friday, May 24, 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
MAY 29, 2019
 - B. APPROVAL OF MINUTES
APRIL 24, 2019
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. CORRESPONDENCE:
6. OLD BUSINESS:
 - A. COMMITTEES – **INFORMATION/ACTION ITEM** The board recommends approval of scholarship committee.
 - B. SPONSOR/DONATION LETTERS – **INFORMATION/ACTION ITEM** The board recommends approval of Sponsor/Donation letters that can be used for fundraising.
 - C. MISSION/VISION STATEMENT – **INFORMATION/ACTION ITEM** The board recommends approval of 746 Sports Foundation Mission/Vision Statement to be posted on the SRPD website.
 - D. FUNDRAISING IDEAS – **INFORMATION/ACTION ITEM** The board recommends establishing fundraising ideas.
7. NEW BUSINESS:
 - A. BANKING – **INFORMATION/ACTION ITEM** The board recommends searching for new banking opportunities.
8. STAFF AND CONSULTANT PRESENTATION:
9. STANDING COMMITTEE REPORTS:
PERSONNEL:
BUDGET:
FUNDRAISING:
10. BOARD MEMBER REPORTS:
11. FUTURE AGENDA ITEMS:
12. EXECUTIVE SESSION:
14. ADJOURNMENT: