

**Socorro Independent School District  
SISD Foundation Board of Directors Meeting  
Wednesday, January 16, 2019  
6:00 p.m.  
District Service Center / Project Lab**



**AGENDA**

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|--|--------------------------------|
| I. Call to Order                               | Susan Hill                     |
| II. Roll Call                                  | Susan Hill                     |
| III. Approval of Minutes<br>November Minutes   | Susan Hill                     |
| IV. Committee Reports                          |                                |
| a. President's Report                          | Susan Hill                     |
| b. Treasurer's Report                          | Dawn Muñoz                     |
| c. Scholarship Committee                       | Steve Hambric                  |
| i. Voice Messenger Scholarship Reminder        |                                |
| d. Fundraising Report                          | Roxanne Bush<br>George Cordova |
| e. Bylaws Report                               | Dawn Munoz<br>Jennifer Brown   |
| V. Old Business                                |                                |
| a. Christmas Dinner                            | Susan Hill                     |
| VI. New Business                               |                                |
| a. Update from Mrs. Macias                     | Sylvia Gomez                   |
| b. Update on Foundation Flyer/Brochure from PR | Sylvia Gomez                   |
| VII. Other Business                            | Susan Hill                     |
| VIII. Adjournment                              | Susan Hill                     |
| IX. Next Meeting on February 13, 2019          | Susan Hill                     |