

**Socorro Independent School District  
SISD Foundation Board of Directors Meeting  
Wednesday, January 10, 2018  
6:00 p.m.  
District Service Center / Project Room**



**AGENDA**

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|-------|--|--|
| I.    | Call to Order                            | Susan Hill                                     |
| II.   | Roll Call                                | Susan Hill                                     |
| III.  | Approval of Minutes<br>November Meeting  | Susan Hill                                     |
| IV.   | Committee Reports                        |  |
|       | a. President's Report                    | Susan Hill                                     |
|       | b. Treasurer's Report                    | Dawn Muñoz                                     |
|       | c. Scholarship Committee                 | Steve Hambric                                  |
|       | d. Fundraiser Committee                  | George Cordova                                 |
|       | e. By-laws Committee                     | Johanna Jester<br>Jennifer Brown<br>Dawn Muñoz |
| V.    | Old Business                             |  |
|       | a. Review Christmas Dinner Bill          | Susan Hill                                     |
|       | b. Online Scholarship Application Update | Liz Rios                                       |
| VI.   | New Business                             |  |
|       | a. Fine Arts Scholarship Presentation    | Macka Jones                                    |
| VII.  | Other Business                           | Susan Hill                                     |
| VIII. | Adjournment                              | Susan Hill                                     |
| IX.   | Next Meeting on February 7, 2018         | Susan Hill                                     |