

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, November 6, 2019
6:00 p.m.
District Service Center / DSC Room A**



AGENDA

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|-------|-------------------------------------------------|------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
October Minutes | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee | Steve Hambric |
| | d. Fundraising Report | Roxanne Bush |
| | e. Bylaws Report | George Cordova
Dawn Munoz |
| V. | Old Business | |
| | a. Golf Tournament 2019 Update | Susan Hill |
| VI. | New Business | |
| | a. Administrative Svcs Update | Sylvia Gomez |
| | b. Christmas Dinner December 10, 2019 | Hank Green |
| | i. Approve Expenditure of deposit to Hank Green | |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on January 15, 2019 | Susan Hill |