

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, February 7, 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
January 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
Jennifer Brown
Dawn Muñoz |
| V. | Old Business | |
| | a. Online Scholarship Application Update | Liz Rios |
| VI. | New Business | |
| | a. Nominations for SISD Foundation Officers Election | Susan Hill/Board |
| | i. President | |
| | ii. Vice-President | |
| | iii. Secretary | |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on March 14, 2018 | Susan Hill |

The Socorro Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs, activities or employment.