

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, February 8, 2017
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 | |
| | ▪ Bylaws Review | Johanna Jester |
| V. | Old Business | Susan Hill |
| VI. | New Business | Susan Hill |
| VII. | Other Business | |
| | ▪ Next Meeting: Wednesday, March 15, 2017 | Susan Hill |
| VIII. | Adjournment | Susan Hill |