

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, March 15, 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
February Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee
*Review Scholarship Applications | Steve Hambric |
| | d. Fundraiser Committee | George Cordova |
| | e. By-laws Committee | Johanna Jester |
| V. | Old Business | |
| VI. | New Business | |
| | a. Foundation Board Elections | Susan Hill/Board |
| | 1. President | |
| | 2. Vice President | |
| | 3. Secretary | |
| | b. 2017 annual renewal of three year term
for five members to remain a Board of Director
for the SISD Foundation | Susan Hill |
| VII. | Other Business | |
| VIII. | Adjournment | |