

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, September 16, 2020
6:00 p.m.
District Service Center / DSC Board Room**



AGENDA

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|-------|---|-------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
August Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | i. Welcome Guests | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee | Steve Hambric |
| | d. Fundraiser Committee | George Cordova
Roxann Bush |
| | e. By-laws Committee | Dawn Muñoz |
| V. | Old Business | |
| | a. 2020 Golf Tournament | Susan Hill |
| | b. Update Ryan Beard Memorial Scholarship | |
| | c. Internal account expenses | |
| VI. | New Business | |
| | a. Foundation Meetings | Rachel Tarango |
| | b. E-signature | Rachel Tarango |
| | c. Mandatory RSVP and COVID-19 protocols | Rachel Tarango |
| | d. Administrative Svcs. Update | Marivel Macias |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting October 14, 2020 @ 6 p.m. DSC Board Room | |