



GENERAL BOARD OF DIRECTORS MEETING AGENDA
11:30-1:00pm January 17th, 2008
River City Bank
2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820

DOCUMENTS DISTRIBUTED

Treasurers Report
Expense Report
Business Card Quotes
Natomas Journal Article
Executive Committee's Letter Requesting HOSTS Administrator
Flyer "Read Across Natomas"
Flyer "Crab Feed- Natomas High School/ Rotary Club"
Reach Newsletter/ Sierra Health Foundation
Non Profit Resource Center Update
Agenda

11:30am Call meeting to order: Open Session, Roll Call

Tamara Sortman Vice President Welcome

Treasurer's Report:

Rules/ Bylaws Committee: Mike Phillips, Brad Liddell

Balloting results
Election of New Board Members

Executive Committee: Mike Phillips, Tamara Sortman

Approve Letter to School Board Requesting the Creation of HOSTS Administrator Position
School Board Members Adopted school / Visitation/ School Report
Executive Director's signed contract need a copy for our records
Approval of Executive Director's Expense Report
Discuss Open Treasurer Position – How To Fill

Finance Committee: Monty Maxwell, Charles Ellis, Brad Liddell

Natomas School District Update: Dr. Steve Farrar

Hip Hop Congress, Greg Pruitt, Meeting update

Communication Committee: Tamara Sortman

Seeking New Members

Natomas High School Sign – Redesign Our Logo Bar?

District Office Sign - Removed

Business Cards – Selection of New Vendor

Board Handbook Covers – Interrim Covers Distributed

New Proposal Committee: Cynthia Connell, Nicole Quant, Dr. Steve Farrar

This committee will create a form for schools to present requests for funding, oversee all requests, and submit them to the general board for final approval.

New Grant Committee: Heidi Van Zant, Lisa Rojas, Ken Whittemore, Tamara Sortman

First Meeting January 23rd, 10:00am Human Resources Boardroom, District Office
Congratulations on First Grant Approved for \$3,500.00 from David Ragland, Pardee Homes, Weyerhaeuser Foundation Grant

New Fundraising Committee: Lui Moran, Michael Pugh, Susie Pierce, Lisa Rojas

Need a Chairperson. This committee will create and help design new fundraising ideas for the foundation.

Open Discussion

Data base Entry Update

Host Mentors Needs From Each Adopted School

Mentor Recruiting Ideas

Discovery High School Banner...800ft. at a Cost of \$3,000 to \$4,000

T-Shirts for HOSTS Coordinators – Design and Cost

Approve Donation of \$500.00 for each HOSTS Site

Discuss HOSTS Resource Books Needed for Intellipath

Dave Jones and Roger Niello need to schedule to Tour HOSTS Program?

Next Meetings

Executive Board Meeting, Friday, February 8th 11:30am-1:00pm Mel's Diner

General Board Meeting, Friday, February 15th 11:30am-1:00pm at River City Bank

Adjournment