



**NATOMAS SCHOOLS FOUNDATION BOARD MEETING AGENDA**  
**2:30 pm to 4:00pm Monday July 20th, 2009**  
**River City Bank, 2800 Del Paso Road, Sacramento, CA 95834 (916)574-9820**  
**Lisa Rojas Cell 813-5174**

Please check web site for new posted documents

**2:30pm Call meeting to order: Open Session, Roll Call**  
**President's Welcome:** Monty Maxwell  
**Celebrations**

**Discussion items: from Weekly Update Report**

CLOSE UP  
PROPOSALS  
ADVERTISING  
INFRASTRUCTURE  
QUORUM and MINUTE pages approval  
Finances our MONEY  
CALENDAR  
ANNUAL MEETING Thursday AUGUST 20th  
**New Projects: Dollar A Day Program, Fun Run, eBingo**

**New Board Members: Marco Farias, Sue Addington, Pat, Thu Le** : need photo and Description for web site, need all paper work filled out

**New Board Advisor: Officer Charles Gomez**

**Meet New Assistant: Jasmine Cannady**

**Action Items:**  
Approve Any Checks

**Board Announcements**

**Next Meetings**  
NSF Board Meeting, Monday, August 20th  
NSF Board Meeting Time 2:30pm-4:00pm  
River City Bank, Bring your own Lunch and something to drink

**Adjournment**