



GENERAL BOARD OF DIRECTORS MEETING AGENDA
11:30-1:00pm December 14th, 2007
River City Bank
2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820

Informational Paperwork Distributed

HOSTS Contract
Updated Requirements Calendar
Treasurers Report
Donations Update List
Greater Sacramento Mentoring Coalition Flyer
Agenda

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

Nicole Quant President's Welcome:

Donor Update List: Lisa Rojas

Treasurer's Report: Charles Ellis

Rules/ Bylaws Committee: Mike Phillips, Brad Liddell
Balloting results

Executive Committee: Nicole Quant, Mike Phillips, Tamara Sortman, Charles Ellis
School Board Dinner Event- Send out a letter to all School Board Members
Dr. Steve Farrar's needed involvement
Executive Director's signed contract
Approval of expense report

Finance Committee: Monty Maxwell, Charles Ellis, Brad Liddell
HOSTS Money update

Natomas School District Update: Dr. Steve Farrar

Communication Committee: Tamara Sortman
Natomas High School Sign
District Office Sign
Business Cards
Events/ Board Calendar on Web Site
Newsletter update
Connect Ed –Systems Announcements
Board Handbook Covers

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

This committee will create a form for school proposals, oversee all proposals, and submit them to the general board for final approval.

New Grant Committee: Heide Yanez, Lisa Rojas, Ken Whittemore, Tamara Sortman

This committee will work on securing all new grants for the foundation

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

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

Open Discussion

Every Board member gives report on their school

Adopted school which was assign to each board member

Host Mentors Needs

More Mentors, recruiting efforts ideas

Approve banner Discovery High School...800ft. 3-4 K

Approve T shirts for Hosts coordinators design and cost

Approve money \$500.00 each for each school site

Help raise awareness on Hosts Coordinators training

Help raise awareness on Hosts Coordinators software programs.

Next Meetings

Executive Board Meeting, **THURSDAY** January 10th 11:30am-1:00pm at Coldwell Bankers

General Board Meeting, **THURSDAY** January 17th 1130am-1:00pm at River City Bank

Adjournment