

Rio Linda Elverta
Community Center
810 Oak Lane
Rio Linda, CA 95673
916/991-5929 or

RIO LINDA ELVERTA FOUNDATION FOR THE FUTURE

Board of Directors Quarterly Meeting Agenda

Wednesday, June 15, 2011
6:00 pm

Wayne Del Nero, Chairperson

Duane Anderson, Director
Bob McKenzie, Director

Becky McDaniel, Director
Lisa L. Morris, Director

Denis Nishihara, Executive Director

Call to Order for Open Meeting

- **Roll Call**
- **Adoption of Agenda**

Review of Written Communications

1. None.

Consent Calendar

2. Approve Minutes of April 20, 2011 Board of Directors meeting
3. Receive and file Finance Report: April-May 2011

General Business

4. Report out on Foundation Projects.
 - a. Aqua Knights Swim Team
 - b. Fire House Restoration
 - c. Performing Arts
5. Provide direction for procedural and policy changes to the Foundation.
6. Amend Foundation Bylaws.

Executive Director Comments

Board of Directors Comments & Future Agenda Items

Adjournment

MEETING SCHEDULE

The next quarterly meeting of the Rio Linda Elverta Foundation for the Future Board of Directors is July 20, 2011 at 810 Oak Lane, Rio Linda, CA