



Board Meeting Agenda

October 25, 2022

4:00 - 5:30 p.m.

Foundation Board Room

Officers & Ex. Board

Suzanne Wadsworth, President
Carlin Goff, Past-President
Noel Zabriskie, Vice-Pres
Lisa Bradshaw, Sec/Treasurer
Jacob Checketts
Linda DeYoung
Jake Goodell
Ryan Wilcox

Staff

Brynn Murdock, Ex. Director
Leslie Parslow, Coordinator
Debbie Noseworthy, Financial
Katie Wahlquist, Media

Board of Directors

Mary Barker
Jer Bates
Tammy Blanchard
Ben Browning
Cathrina Caldwell
Rich Clarke
Donna Corby
Ken Crawford
Nicole Cypers
Robbyn Dunn
Eric Hall
Jeff Heiner
David Knowles
Spence McArthur
Brock Mortensen
Pam Nelson
John Peterson
Shanda Richey
Brad Taylor
Kathy Wood
Rena Woods

1. Welcome.....*Suzanne Wadsworth*
2. Approval of Consent Calendar Items.....*Suzanne Wadsworth*
 - a. [Financials](#)
 - b. [Minutes](#)
3. Special Funding Request Recommendations from Executive Board
 - a. [School Safety and Emergency Kits](#)
4. President's Report.....*Suzanne Wadsworth*
5. Staff Report.....*Brynn Murdock*
6. Committee Reports
 - a. [Grants](#).....*Linda DeYoung*
 - b. [Fall Author](#).....*Robbyn Dunn and Brynn Murdock*
 - c. Finance/Investment
 - d. Golf
 - e. Internal Audit
 - f. Raptors Night
 - g. [Fundraising/Planned Giving](#).....*Jake Goodell*
 - h. Marketing
 - i. Excellence in Teaching
 - j. Weber State College Bound.....*February 23, 2023*
7. Open Discussion
8. Dates to Calendar
 - a. *Next meeting: November 15, 2022*
 - b. Fall Author - November 10-11, 2022
 - c. Holiday Open-House - December 12, 2022
 - d. Board Retreat - January 24, 2023
 - e. College Bound - February 23, 2023
 - f. Shakespeare and Legacy Society Event - March 27, 2023
9. Adjourn