

January 17, 2024| 6:00 pm

## **Board members**

- Vanessa Norgauer, President
- Josh Mottashed, Vice President
- Natalie Morgan, Treasurer
- Jodi Mottashed, Secretary

- o Katie Morgan, Board Member
- Val Turner, Board Member
- Jamie Bowman, Board Member

## Financial Update:

- Reports Natalie
- Grants Received: Ross
- Year End Giving
- Grant applications coming due: Latrobe Fund (STRIVE), Walmart, Women's Fund, IMPACT
- Fundraising:
  - Brainstorm session
  - Case for Support

## **Director Updates:**

- 2023 and Year to Date Services Provided
- Annual Plan
- Program Updates
- Renovation update
- Additional Updates

## **Action Items:**

Votes between meetings: N/A

- Approve minutes from September 6, 2023 meeting
- Approve Overall Budget
- Approve STRIVE Scholarship Budget
- Approve ASPIRE Outfitters Budget
- Approve Locker Room Budget
- Approve STRIVE Education Scholarship Budget
- Approve ASPIRE HandsON! Budget
- Approve Suspension of STRIVE Scholarship Program until funding becomes available

Discussion Items:
Scavenger Hunt Fundraiser – Committee/Dates
Next Meeting: Wednesday, April 17-2024, 905 A Spring Street, Placerville, CA
Discussion Items for Next Meeting: