



AGENDA

	Minutes
WELCOME Monica Yocom	1
APPROVAL OF PAST MINUTES Monica Yocom	2
PRESENTATION James Yapias.....	15
• Stadler Youth Apprenticeship Program	
○ Theresa Mbaku, Kimberlee Carlile, Megan Ware, David Schlaepfer	
FINANCIAL UPDATE Monica Yocom	5
• 990 Tax Return Information	
• Financial Statement/Certified Audit Report	
OLD BUSINESS Monica Yocom	15
• Community Health Centers (CHC)	James Yapias
• Community Learning Center (CLC).....	James Yapias
• Partnership Agreement Orientation	Cynthia Holz
• Board Member Nomination Update	Rick Davis
○ Rick Davis, Lucy Hawes, James Yapias, Monica Yocom (Nomination Committee)	
NEW BUSINESS Monica Yocom	5
• LDS Charities (pending)	
PROJECT UPDATES James Yapias.....	5
• Cesar Chavez Art Contest.....	Jennie Vuich
GRANT UPDATES James Yapias.....	5
• Rocky Mountain (\$5,000 award for Mary W. Jackson marquee)	
• Zions Bank (\$4,000 award for DWS worker)	
• Brigham Young University Women's Conference in May (approved funding for 20,000 backpacks)	
• Noorda Letter of Intent (pending)	
CALENDAR	
• Board of Directors' Annual Meeting	
○ Wednesday, May 15, 2019..... 12:00 p.m.....	District Office, Room 116
ADJOURNMENT	