

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, March 13, 2024 - 3:30 PM

MCOE Downtown Center

1715 Canal Street, Merced

AGENDA

I. Open

A. Call to order at _____ p.m. by _____.

B. Roll Call:

Nancy Young-Bergman, President

Joe Doyland, Director

Steve Tinetti, Vice President

Ellie Jorritsma, Director

Mary Ellen Arana, Secretary

Steve Gomes, Director

Mary Robinson, Director

Michele Fagundes, Director

Tom Faria, Director

C. Others Present: _____

II. Approval of Agenda

Motion by: _____ *Second by:* _____ *Vote:* _____

III. Consent Agenda

Items listed under the Consent Agenda are considered to be routine and are acted upon in one motion. Each item shall be deemed to have been considered in full. The recommendation is for all items under the Consent Agenda to be approved unless otherwise specified. Any item may be removed for discussion upon request.

A. Minutes of Meeting on January 10, 2024.

Motion by: _____ *Second by:* _____ *Vote:* _____

IV. Public Participation/Comments

The public is invited to address the Board on agenda item(s) within the Board's jurisdiction prior to or during the Board's consideration of the agenda. The public should identify agenda item(s) they wish to address with the Board President. When the agenda item is announced, the Board President will call on the public who has already stated his or her interest in providing input. There will be no further public input on the agenda item after the Board discussion begins. No action may be taken on the item raised by the public comment unless the item is on the agenda.

V. Items for Information/Discussion/Action

- A. Financial Reports – Janet Riley
- B. Annual Report Table Sponsorship Fundraising Update
- C. Summer Camp Update
- D. CTE/EE Scholarship Update
- E. Migrant Scholarship Update
- F. UC Merced Opera for Children

It is recommended that the board authorize sponsorship of the UC Merced Opera for Children for \$1,000.

Motion by: _____ Second by: _____ Vote: _____

- G. MCOE STEM Fair

It is recommended that the board authorize sponsorship of \$2,500 from PG&E Grant to support the Merced County STEM Fair.

Motion by: _____ Second by: _____ Vote: _____

- H. Funding Matrix

- I. Other Business/Information

VI. Future Agenda Items

- A. Bylaws
- B. Budget
- C. End-of-Year Tax Return
- D. 60th Anniversary CGM
- E. MCOE Annual Agreement - May

VII. Adjournment

Motion to adjourn at _____ p.m.

Motion by: _____ Second by: _____ Vote: _____