

# MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, May 1, 2024 - 3:30 PM

*Merced County Office of Education*

*Downtown PDC*

*1715 Canal Street, Merced*

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## 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 March 13, 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. Program Overview – Stacie Arancibia

B. Financial Reports – Janet Riley

C. Budget Presentation and Approval – Janet Riley

*The board will review and discuss the 2024 budget. The recommendation is for the board to approve the budget or make suggestions and revisions and approve at a future meeting.*

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

D. MCOE Annual Agreement

*It is recommended that the Board authorize the annual agreement of \$5,000 to MCOE for Provision of Business and Administrative Support Services for the period of July, 2024 through June, 2025.*

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Other Business

Family Day – 60<sup>th</sup> Anniversary @ CGM – September 14, 2024

Fundraiser – Downtown Center – October 26, 2024

**VI. Future Agenda Items**

A. Bylaws

B. End of Year Tax Return

C. Event Planning

**VII. Adjournment**

Motion to adjourn at \_\_\_\_\_ p.m.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_