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**AGENDA**

Minutes

**WELCOME**..... Lorena Riffo Jenson..... 1

**DISTRICT UPDATE**..... Alan Kearsley ..... 5

**FINANCIAL UPDATE**..... Danny Payne ..... 5

**BOARD BUSINESS**..... Lorena Riffo Jenson..... 10

- Approval of Past Minutes
  - May 4, 2022
- Election of Vice Chair

**FOUNDATION RECOGNITION**..... James Yapias ..... 2

- Smith’s Zero Hunger Hero of the Month

**CONTRACTS/MOUs** ..... James Yapias ..... 15

- Intermountain Healthcare
- Smart Smiles
- Wasatch Mountain Institute
- Rocky Mountain University College of Optometry

**PROJECT UPDATES**..... James Yapias/Lorena Riffo Jenson..... 20

- Utah Transit Authority
- Healthcare Innovations Initiative Summit
- Rose Park CLC Renovation/Board Presentation
- High School Health Centers Proposal Update
- National Association of Education Foundations Conference Travel
- Glendale Track and Field
- STEM at Northwest Middle School
- Family and School Collaboration
- Welcoming Schools

**GRANT/DONATION UPDATES**..... James Yapias ..... 5

- The Boeing Company \$100,000 for Northwest STEM
- United Way of Salt Lake \$200,000 for SLCSE Experiential Learning/Teacher Leadership
- United Way of Salt Lake \$62,000 for SLCSE Family and School Collaboration

**CALENDAR**

- Tuesday, November 8, 2022, at 12:00 (Executive Committee)
- Tuesday, November 15, 2022, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, January 10, 2023, at 12:00 (Executive Committee)



- Tuesday, January 17, 2023, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, March 7, 2023, at 12:00 (Executive Committee)
- Tuesday, March 14, 2023, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, May 2, 2023, at 12:00 (Executive Committee)
- Tuesday, May 9, 2023, at 12:00 (Foundation Board of Directors Meeting)

## **ADJOURNMENT**