

Northwest Regional Education Service District Foundation

Virtual Board Meeting

4:30-6 p.m., June 16, 2021

[Register in advance for this Zoom meeting.](#)

Note: After registering, you will receive a confirmation email containing information about joining the meeting.

Annual Meeting Agenda

Welcome

Call to order Karen Foley

Consent agenda Karen Foley

- [May 26, 2021 Meeting Minutes](#)

Discussion and action items

- Superintendent report Dan Goldman
- Foundation priorities Karen Foley
- [2021-22 calendar](#) Karen Foley
- Reinstate board of directors Karen Foley
- Reinstate grant committee Karen Foley
- Create fundraising committee Karen Foley
- [Approve 2021-22 budget](#) Yuen Chin
- Finalize board member application Karen Foley
- [Foundation webpage](#) Tracey Goldner

Closing

1. Good of the order Karen Foley

Reading list

- [2020-25 Strategic Plan](#)
- [Read the latest news from Northwest Regional ESD](#)