

## Agenda for Board Meeting on Tuesday, October 19th, 2021 7:00 p.m. at ZOOM – Online meeting

"if you would like to attend this meeting via Zoom, please contact Jennifer Knapp for the link" at jknapp@magneticattractions.com

- 1. Call to Order
- 2. Review of the minutes from September Meeting
- 3. Principal Updates
  - a. Estancia
  - b. TeWinkle
- 4. Treasurer's report

Current account balances (Checking and brokerage) Approval of expenses

- 5. New Business
  - a. AP Testing funds request
  - b. Other
- 6. Old Business
  - a. Gala
  - b. Grant fund request from EHS
- 7. Adjournment

Next Meeting –November 16th, 2021

*"Thank you for giving your time and talent to support the ETS Foundation"*