

Agenda for Board Meeting on Tuesday, August 16th, 2022 7:00 p.m. at ONLINE ZOOM MEETING

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

Current account balances (Checking and brokerage) Approval of expenses Other

- 5. New Business a. TeWinkle spend request
- 6. Old Business
- 7. Adjournment

Next Meeting – September 20th, 2022

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