

## Agenda for Board Meeting on Tuesday, November 15th, 2022 7:00 p.m. at In person at Estancia High School Library

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

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

- 5. New Business
  - a. Grant request timing
  - b. 2023 Gala
  - c. Theatre project update (ongoing)
- 6. Old Business
- 7. Adjournment

Next Meeting – January 17<sup>th</sup> 2023

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