AGENDA

I. Open

A. Call to order at _________ p.m. by ________________.

B. Roll Call:
   Michele Fagundes, President          Joe Doyland, Director
   Steve Tinetti, Vice President        Ellie Jorritsma, Director
   Nancy Young-Bergman, Secretary       Steve Gomes, Director
   Mike Villalta, Director

C. Others Present: __________________________________________________

II. Approval of Agenda

Motion by: __________________  Second by: ____________________   Vote: ______________

III. Consent Agenda

Items listed under the Consent Agenda are considered to be routine and are acted upon in one motion. Each item shall be deemed to have been considered in full. The recommendation is for all items under the Consent Agenda to be approved unless otherwise specified. Any item may be removed for discussion upon request.

A. Minutes of Meeting on November 13, 2019.
B. Minutes of Special Meeting on December 19, 2019.

Motion by: __________________  Second by: ____________________   Vote: ______________

IV. Public Participation/Comments

The public is invited to address the Board on agenda item(s) within the Board’s jurisdiction prior to or during the Board’s consideration of the agenda. The public should identify agenda item(s) they wish to address with the Board President. When the agenda item is announced, the Board President will call on the public who has already stated his or her interest in providing input. There will be no further public input on the agenda item after the Board discussion begins. No action may be taken on the item raised by the public comment unless the item is on the agenda.
V. Items for Information/Discussion/Action

A. Little Lending Library Presentation – LaRae Demorest and Matt Edwards

B. CTE – Evelyn Eagleton/Transportation Scholarship – Presentation by Janice Rogge, ROP

The recommendation is for the board to authorize the MCEF Scholarship Committee to select and award the 2019-2020 CTE-Evelyn Eagleton and Transportation Industry Scholarships based on the previously establish and approved criteria and the recommendation of the MCOE CTE staff.

Motion by: ___________________ Second by: ___________________ Vote: ______________

C. Financial Reports – Janet Riley

D. Fundraiser Discussion

E. New Member Application Review

1. New Member Applications
   The board will review and discuss applications. The Board can appoint members for a 3-year term.

F. 19-20 Merced Symphony Children’s Concerts

The recommendation is for the board to approve the donation of funds to the Merced Symphony Association to assist with Children’s Concerts in the amount of $2500.00.

Motion by: ___________________ Second by: ___________________ Vote: ______________

G. MSA Partner Donations

The recommendation is for the board to authorize movement of funds donated by Republic Services, Los Banos Rotary and LBUSD when it arrives for the Los Banos Symphony Concert payable to the Merced Symphony Association. Not to exceed $5000.00

Motion by: ___________________ Second by: ___________________ Vote: ______________

H. Other Business

1. Fundraiser
2. New Members

VI. Future Agenda Items

A. Planning Meeting
B. Fundraiser Planning
C. UC Merced Opera for Children

VII. Adjournment

Motion to adjourn at _________ p.m.

Motion by: ___________________ Second by: ___________________ Vote: ______________