**Hercules Education Foundation**

**Board Meeting Agenda**

**March 16, 2020 ~ 7:00 PM**

**Hercules Community Center**

**2001 Refugio Valley Rd., Hercules**

A. Opening Procedures

 A1. Welcome, Call to Order

 A2. Roll Call

 A3. Approval of Agenda

 A4. Approval of Minutes

 A5. Financials - 2020 Summary (Don)

B. New Business

 B1. Grant Applications (Sarah)

 - Gadd

 - Toazun

 - Hadeen

 - Maxey

 B2. Donors Choose Projects (Don)

* Fernandez (expires 3/25)
* Gatchalian (expires 4/04)

 C. Old Business

 C1. Choices Program MS – DATE (Jamela)

 C2. Website & Facebook (Maddie)

C3. Officers for 2020 (Don)

C4. Tax Documents (Don)

C5. Updating of By Laws (Angel)

C6. Accounting Software (Sylvia)

D. Events

 D1. 2020 Event Calendar

* July 24 Hercules Golf Classic
* August 11 National Night Out
* August 30 Bottles & Bites
* September 26 Bay Front Festival & Run

E. School Updates

F. Agenda Additions/Deletion

G. Adjournment

**MEETING SCHEDULE FOR 2020** – 5/18, 7/20, **8/25**, 9/21, 11/16