

FRIENDS OF FULTON-EL CAMINO, INC.
BOARD OF DIRECTORS
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805

AGENDA: ANNUAL MEETING
Date: August 20, 2020
Time: 7:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Call to Order

Roll Call and Introduction of Guests

Jessica Dias, Chair
Kathleen Stricklin, Vice Chair
Michael Seaman, Secretary
Teresa Higgins, Director
Laura Lavallee, Director

Business Items

1. Friends Board of Directors

The Fulton-El Camino Recreation and Park District Board will discuss reorganizing the Friends of FEC Board of Directors.

2. Friends of FEC FY-2020/21 Budget

The Board will review the Foundation's Budget History and approve a budget for FY-2020/21.

3. Community Arts Council

The Board will discuss the establishment of a Community Arts Council to address the cultural needs of the community.

4. Foundation Recreation and Fund-Raising Events

The Board will discuss the transition of the Crab Feed fund raiser from being managed by District staff to being managed by Foundation Board and volunteers.

5. Adjournment

Next Friends of FEC Board Meeting: Thursday, November 19, 2020.