



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

**Wednesday, June 30, 2021 at 9:30 am, Maria Reiner Center
Conference Room**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for May 26, 2021 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Fundraiser Ideas and Budget Discussion
- Bus Schedule and Driver Discussion
- Meal Update Discussion and Board Sponsor Breakfast, choose date
- Moose Bingo, August 14
- Picnic in the Park, September (waiting on date)
- 10th Anniversary Open House and Fundraiser, choose date

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –

July 28, 2021 at Maria Reiner Center at 9:30am

ADJOURNMENT