

Meeting Agenda

Location: Woodsboro Independent School District – Board Room

508 Kasten Street Woodsboro, Tx 78393

Zoom Dial-in:

https://us06web.zoom.us/j/87828109653?pwd=dhE2pPhUFVJ6Fw1j7ca3C6i6lQ

sikQ.1

Date: Monday, September 16, 2024

Time: 5:30 pm

I. Call Meeting to Order / Establish Quorum a. Board roll call (Toni Rodriguez) (10)

Bobby Blaschke

- II. Welcome / Introductions
- III. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Bobby Blaschke)
 - i. Discuss the interest in helping the Marketing subcommittee VP with website maintenance. Set up a list of routine tasks to upload pictures, meeting minutes, and routine assurances the functionality of donation links.
 - b. Financial & Governance Review (Brett Schubert)
 - c. Development Donations/Sponsorships (Pam Harris)
 - d. Development Grants (Denise Poland)
 - e. Marketing (Tonya Rodriguez)
 - a. Discuss and take any necessary action related creating and maintaining the WEF website, including a change in the hosting domain (separate from the WISD host domain) to facilitate improved on-going management and encourage public awareness, access, and use to support the mission of the foundation.

- f. Events (Beth Niemann)
 - i. Discuss and take any necessary action regarding WEF activities associated with 2024 Homecoming, i.e. grant recipient recognition at football game, homecoming parade entry, VISA card bingo, WEF table at stadium gate.
- g. Programs (Cindy Clendennen)

VII. Next Meeting Date / Time

a. Monday, October 14th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

a. Design October 2024 meeting & assign tasks

IX. Adjournment