



**Foundation Board of Directors Meeting
April 21, 2026, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. April 15, 2025 Foundation BOD Meeting Minutes
 - b. September 9, 2025 Special Foundation Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Financials

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

April 15, 2025 Foundation BOD Meeting Minutes

September 9, 2025 Special Foundation Meeting Minutes

Financials

Continued

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83927733374?pwd=WRD8lKQEbBLqdU96g02OkLYlJcG1NB.1>

Passcode: 559060