



## Board of Directors Meeting Agenda

Monday – September 13, 2021

4:30 PM | Diede Construction Conference Room

Call to Order	Taylor Diede
Approval of Minutes – August 9, 2021	Taylor Diede
Financial Report	Steve Diede
Marketing Committee Report	Gabe De Anda
Events Committee Report	Mary Macias
Programs Committee Report	Janelle Barsetti
District Liaison’s Report	Cathy Nichols-Washer
Executive Director’s Report	Janelle Barsetti

### **Programs**

- Imagination Library
- Keep Kids Connected
- T-Shirt Contest
- My Books
- Diabetes Prevention (Healthy Habits)
- CalWaste
- Headwaters
- Art Show

### **Events**

- Dancin’ on Dynamite: October 2, 2021
- Crab Feed: February 26, 2022
- Walk for the Health of It: May 14, 2022

Adjournment	Taylor Diede
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**Next Meeting: Monday, October 4, 2021**