

**Oro Grande Education Foundation Inc.
19900 National Trails Hwy.
Oro Grande CA 92368**

Meeting will be held at the Oro Grande Conference Center

Should the need arise to move this meeting to a virtual platform (Executive Order N-29-20) please email maggie_franco@orogrande.org for more information.

AGENDA

March 3, 2021 at 4:40 p.m.

Board of Directors

*Mrs. Paula Ramirez, Chair * Mrs. Marlene Henry, Vice-Chair * Dr. Heather Griggs, President/CEO
Mr. Terry Colvin, Secretary * Mr. Bill Flynn, Treasurer
Dr. Kimberly MacKinney, Director * Mrs. Edna Rodriguez, Director*

1. CALL TO ORDER

2. INFORMATION ITEMS

- 2.1. Account Balance - \$13,566.19
- 2.2. Participation to receive donations through the Amazon Smile Program

3. ACTION ITEMS

- 3.1. The Board of Directors will consider approving the Minutes of December 14, 2020.

Motion _____ Second _____ Vote _____

4. FUTURE BUSINESS

- 4.1. The next board meetings of the Oro Grande Education Foundation Board of Directors will be held on June 2, 2021 at 4:40 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

5. ADJOURNMENT

- 5.1. Time _____

Motion _____ Second _____ Vote _____