

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Agenda for Regular Meeting of the Lewis Center Foundation

Meeting at Lewis Center for Educational Research
17500 Mana Rd., Apple Valley, CA 92307

January 8, 2019 - Public Meeting – 9:00 a.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas
2. **ROLL CALL:** Chair Marcia Vargas
3. **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.
4. **SPECIAL PRESENTATIONS:**
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of November 16, 2018 Regular Meeting
6. **DISCUSSION/ACTION ITEMS:**
 - .01 Report on IE Resource Network – Charity Frash
 - .02 Discuss Victor Valley Chamber Golf Tournament Partnership – Lisa Lamb
 - .03 Planning for 2019 Annual Gala – Marcia Vargas
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 1. November 2018 Foundation Balance Sheet and Foundation Savings Report
 2. Donations 2018-19
8. **BOARD/STAFF COMMENTS:**
 - .01 Ask a question for clarification
 - .02 Make a brief announcement
 - .03 Make a brief report on his or her own activities
 - .04 Future agenda items
9. **RECOMMENDATIONS TO THE LCER BOARD:**
10. **ADJOURNMENT:** Chair Marcia Vargas