

# LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

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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  
September 3, 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 Chair.
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of August 6, 2019 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Review and/or Approve Revised Bylaws and Job Description – Lisa Lamb
  - .02 Discuss LCF Board Recruitment – Marcia Vargas
  - .03 Discuss 2019 Golf Tournament with Victor Valley Chamber – Marcia Vargas
  - .04 Discuss 2020 Annual Gala – Matt Cabe
  - .05 Discuss Science on a Sphere Update – Lisa Lamb
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
  - .01 Lewis Center Foundation Financial Reports
    1. July 2019 Foundation Balance Sheet
    2. July 2019 Foundation Savings Report
    3. Donations 2019-20
    4. LCF Board Attendance Log
7. **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
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Chair Marcia Vargas

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.