

High Desert “Partnership in Academic Excellence” Foundation, Inc. dba  
**LEWIS CENTER FOR EDUCATIONAL RESEARCH**

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

**Agenda for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
August 8, 2022 - Public Meeting – 9:00 a.m.**

**Meeting at: 17500 Mana Rd., Apple Valley, CA**  
**Additional Locations: 230 S. Waterman Ave., San Bernardino, CA**  
**2436 E. Morrow, Phoenix, AZ**  
**6008 Princeton Ct., Rialto CA 92377**

**Public may attend the meeting from computer, tablet or smartphone at this link:**

<https://global.gotomeeting.com/join/612285245>

**Dial in using your phone: United States: +1 (646) 749-3122 Access Code: 612-285-245**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO
2. **ROLL CALL:** Lisa Lamb, President/CEO
3. **PUBLIC COMMENTS:** Members of the public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at [foundation@lcer.org](mailto:foundation@lcer.org). Your comment will be read at the meeting during public comments or as the agenda item is heard.
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of June 6, 2022 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
  - .01 LCER Board Update – Lisa Lamb
  - .02 Fundraisers
    - i. Golf Tournament – Lisa Lamb
    - ii. Giving Tuesday – Jisela Corona
    - iii. Brew Event Update – Jisela Corona
6. **INFORMATION INCLUDED IN PACKET:** (*Board members may ask questions on items for clarification.*)
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2021-22
  - .03 Lewis Center Foundation Board Attendance Log
7. **BOARD/STAFF COMMENTS:**
  - .01 Ask a question for clarification
  - .02 Make a brief announcement or report on his or her own activities
  - .03 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT**