Friends of El Centro Community Services Foundation

City of El Centro 1249 Main Street El Centro, CA 92243 Agenda May 8, 2023 12:00 p.m.

Directors:	Martha Cardenas-Singh	Community Services Director: Adriana Nava
	Victor Zazueta	Economic Development Manager: Stacy Mendoza
	Carol Fisher	Recreation Supervisor: Pat Ureña
	Todd Evangelist	Parks Supervisor: Javier Villaverde
	Adrianne Lawson	·

NOTE: Participants may attend in person or via Zoom. Meeting ID: 813 9347 9048

URL for automatic join https://us02web.zoom.us/j/81393479048

PUBLIC SESSION: This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation's jurisdiction, you may do so during the public comments portion of the agenda.

Public comments: (Not to exceed 3 minutes each).

The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Board President reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.

- 1. Approval of minutes for the March 6, 2023 Regular Meeting
- 2. Approval of minutes for the April 3, 2023 Special Meeting

NEW BUSINESS:

- 3. Appointment of Directors and Term of Office
 - a. Appointment of Director for term expiring June 30, 2023
 - b. Election of Officers for FY 23-24
- 4. Revision to Bylaws Section 3.4 Appointment of Directors and Term of Office

CONTINUED BUSINESS:

- 5. IV Urban Forrest update
 - a. Purchase a Tree Program
 - b. Community Tree Steward education
 - c. Grant budget/amendments
- 6. Mural Policy update
- 7. Flagship Fundraising Event

ADJOURNMENT: Next meeting July 3, 2023. Directors and Members may be reached at (760) 337-4543.