

Board Meeting

Time: 6:00 pm

Date: Tuesday, December 18th, 2018

Place: *Liberty Academy - 698 West Main Street, El Cajon, CA 92020*

AGENDA:

- I. Approval of the Agenda
- II. Approval of the Minutes from October 2018 Meeting
- III. Nomination of new Treasurer - Robyn Adams
- IV. Treasurers Update / Jogathon Discussion
- V. Ratify the PTLC & Booster Club falling under PLEF 501c3
- VI. Vote on PLEF membership with East County Chamber (see pg 2)
- VII. Cornhole Tournament Update - Shelby
- VIII. Office Supplies \$ Giveaway Application - Shelby
- IX. PLEF Guidestar Status
- X. Report on Secure Give Challenge - (each board member find a monthly \$10 donor to cover this expense)
- XI. Report on Giving Tuesday
- XII. Business Directory - Marianne
- XIII. Volunteer Recognition Award - Tammy
- XIV. Proposed future meeting dates: January 22nd, February 26th, March 26th, April 30th, June 4th
- XV. Meeting Adjourned

Other Pending Business:

1. Member Recruitment

