



Meeting MINUTES

Friday, January 26, 2024

3:00 PM

Yountville Community Foundation

Carol Shirmang, Chair

Sandy Fagan, Vice Chair

Scott Owens, Director

Cynthia Kapjian, Director

Pamela Zeidell, Director

Carol Fink, Director

Majel Arnold, Director

Brad Raulston, Treasurer

Samantha Holland, Secretary

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.



1. CALL TO ORDER

Chair Shirmang called the meeting to order at 3:05 PM.

2. ROLL CALL

All members were in attendance.

3. ADOPTION OF AGENDA

Motion made by Fagan, Seconded by Zeidell. All Votes in Favor.

4. FINANCIAL REPORT

- A** Financial Report ending December 2023
- Received and Filed

5. NEW FUND/FUNDING REQUESTS

- A** Yountville Small Project Grant Program Fund Request

Board discussed the proposal. Voted to approve the request and appoint a subcommittee of Members Fink, Arnold and Fagan, to work on the program with feedback from the Town Council.

6. BOARD MEMBER UPDATES

We will appoint a new chair at the next meeting.

7. ADJOURNMENT

Adjourn to the Yountville Community Foundation Meeting Friday, April 26, 2024 at 3 PM at the Yountville Community Center Founders Room

Meeting adjourned at 3:45 PM.