# Meeting Agenda

**Friday, July 28, 2023**

**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***
***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**

2. **ROLL CALL**

3. **ADOPTION OF AGENDA**

4. **INTRODUCTION OF TOWN MANAGER, BRAD RAULSTON – Foundation Treasurer**

5. **FINANCIAL REPORT**

   **A.** Financial Report ending June 2023

6. **NEW FUNDING REQUESTS - None**

7. **BOARD MEMBER UPDATES**

8. **ADJOURNMENT**
   Adjourn to the Yountville Community Foundation Meeting
   Friday, October 27, 2023 at 3 PM.